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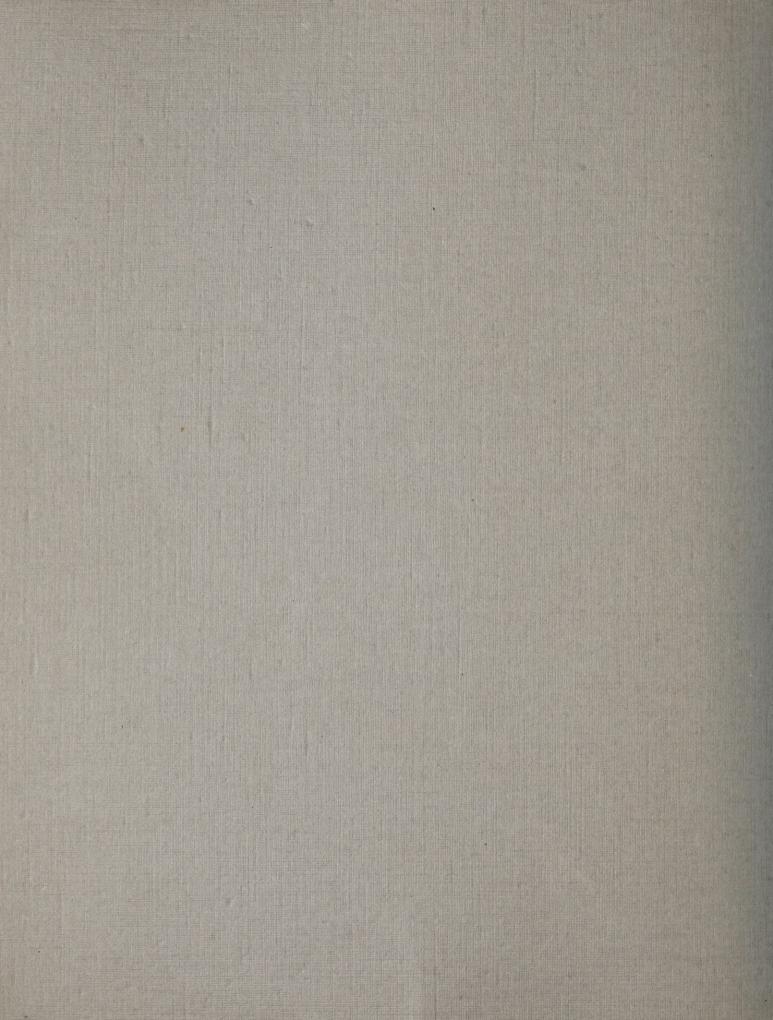
HYDRO-ELECTRIC INQUIRY COMMISSION

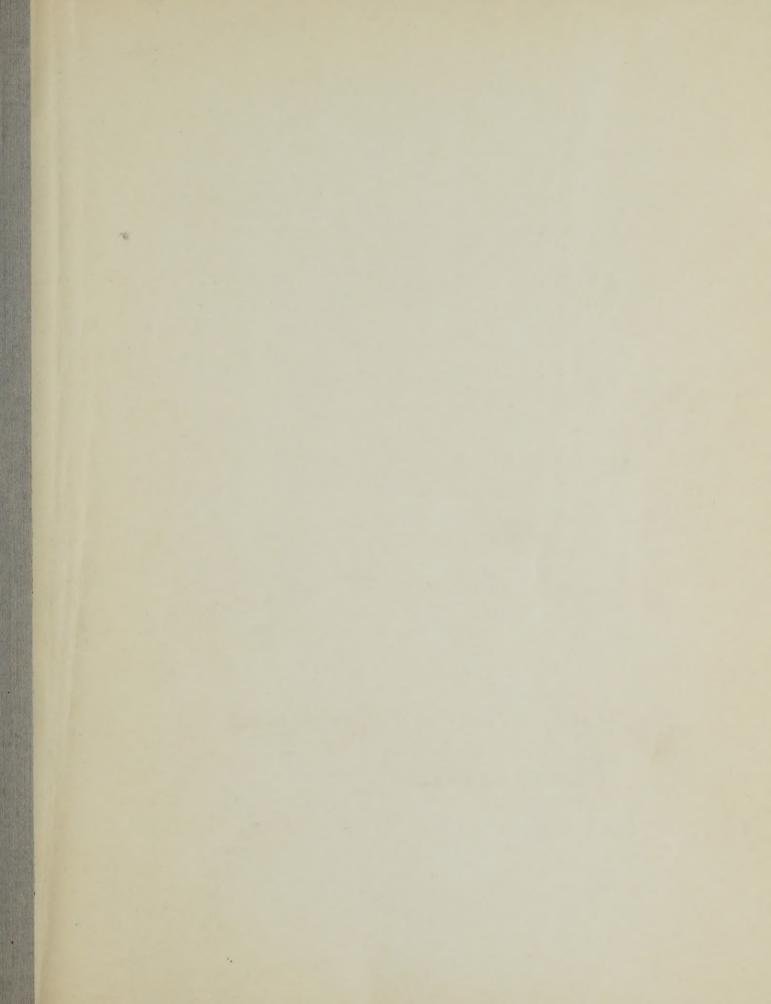
AGENDA AND MINUTES OF THE MEETINGS OF THE COMMISSIONERS

VOL. I.—APRIL 13, 1922, TO JULY 31, 1922 VOL. II.—AUGUST 1, 1922, TO OCTOBER 31, 1922 VOL. III.—NOVEMBER 1, 1922, TO MARCH 31, 1923 VOL. IV.—APRIL 1, 1923, TO MARCH 1, 1924.

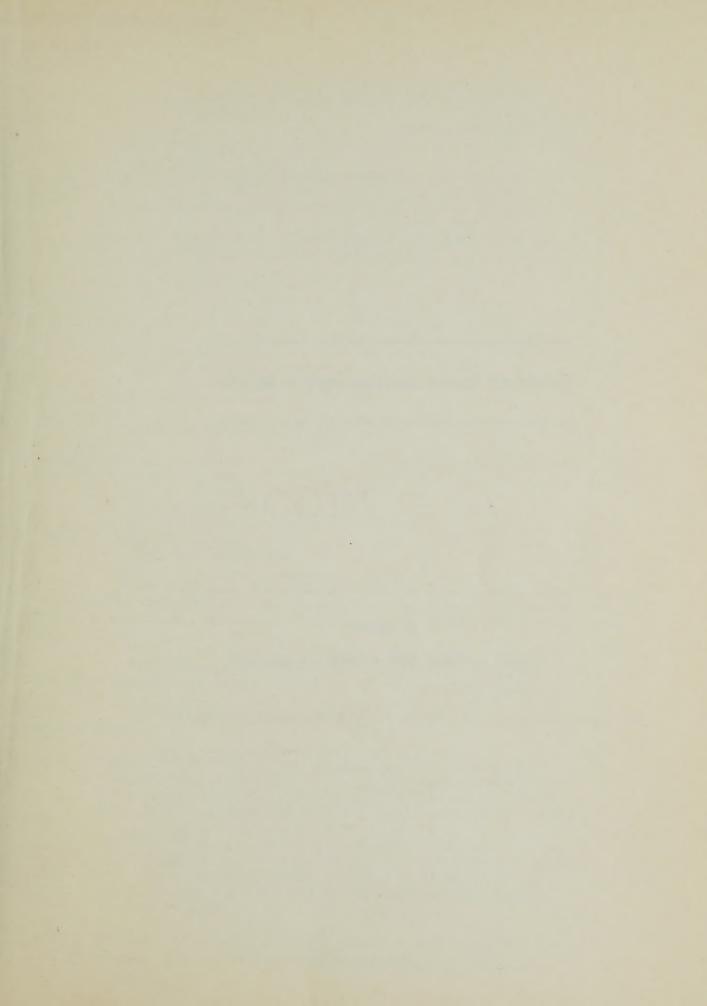
VOLUME II

JOSEPH H. W. BOWER SECRETARY





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- Looker of July 24th, 1962, from the dictor contents of the M. M.T.G., exclasing which of his latter of July Mich. tegritor with report and him prints, relative to the applicant to Dr. 15 and Es. 14 manustres at the Canada Japan Company plants at Minerica.
- But management, darked July 17th and duly little responsibility. dealing of the the widet-of-any of the Chipmen stant, or

HYDRO-ELECTRIC INQUIRY COMMISSION

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Volume II SEE - 31st Cotobor, 1923)

personal bad the Manager. IA Golf H.D.Angara & the. to Manager.

August 1st, 1922.

- 1. Minutes of previous meeting.
 - 2. Business arising out of Minutes.

De record to the shoots, the Decretary was directed as follows:

3. Continuation of Legal Adviser's Report relative to Elpigon Development.

(a) In reference to report by the Object Desires relative to

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4. General Business.

Salter J. Promets & Co.

TORONTO, August 1st, 1922.

The Commission met at 10:50 A.B.

at the terlinet date products.

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Present:
The Chairman, COPY
Mr. M. J. Baney, COPY

Mr. Lloyd Harris, and the state of the close of the

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Mr. R. A. Ross

Also the Secretary.

The Minutes of the Meeting of Saturday, July 22nd, were read and approved and the Memorandum and Minutes, dealing with the inspection trip and meetings held during the period from July 23rd to 28th, were also read and approved.

The Secretary then presented the financial statement setting forth the total expenditure of the Commission, up to July Sist, 1922.

The following documents were also brought to the attention of the Commission:

- 1. Letter from Premier Brury, dated July 25th, 1922, dealing with the sale of the equipment used in the construction of the Chippawn Canal and attached thereto a copy of a letter from Sir Adam Beck to the Premier, relative to the same matter.
- 2. Letter of July 24th, 1922, from the Chief Engineer of the H.E.P.C., enclosing copy of his letter of July 21st, together with report and blue prints, relative to the accident to No. 15 and No. 16 generators at the Ontario Power Company plant at Miagara.
- 3. Two memoranda, dated July 17th and July 20th respectively, dealing with the right-of-way of the Chippawa plant, as

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- . Minites of proffers meeting .1
- 2. Residers existing out of Missesse.
- 2. Continuation of Legal Advisor's Report.
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PARAMED.

The Commission met at 19:50 a.M.

: Witnesse W.

The Chairman, COPY Mr. M. J. Maney, COPY Mr. Alloyd Harris, Mr. A. Rose, Mr. R. A. Rose, Mr. A.

The Minutes of the Escing of Sciurday. Joly 22nd, were read and approved and the Memoradus and Mantes, doubles with the importing this parting and from Joly 2016 to 20th, were also read and approved.

The Secretary Then presented the financial statement satting forth

The following documents were also brought to the attention of the ...

- l. Lotter from Premier Livery, dated July 25th, 1912, dealing with the sale of the equipment used in the construction of the Chippens Canal and alleabed Charate a copy of a letter from Sir Ader Sock to the Premier, relative to the rame matter.
 - 2. Setter of daly 2dth, 1922, from the Calef Engineer of the E.E.F.C. coclector copy of his letter of July 21st, together with report and bine printe, relative to the conident to No. 15 and No. 15 gammators at the Cotario Power Company plant at Magna.
 - I. Two memorands, dated July 17th and July 20th respectively. Se deading with the right-of-way of the Chippens plant, as

presented by Mesers. Price, Waterhouse & Co. to Mesers. Walter J. Francis & Co.

In respect to the above, the Secretary was directed as follows:

- (a) In respect to the letter from Premier Drury, regarding the disposal of construction equipment, the Secretary was instructed to write to Walter J. Francis to continue his efforts to have the equipment disposed of as per recommendation made by him, recorded in the Minutes of June 20th. His action in this regard to be taken with the officials of the H.E.P.C. responsible for such disposal.
- (b) In reference to report by the Chief Engineer relative to the accident to No. 15 and No. 16 generators, the Secretary was instructed to follow this matter with Mr. Francis and have a report presented for the information of the Commission at the earliest date possible.

The Commission then entered into executive session.

At 12:30 c'clock the Legal Adviser was called and presented his historical review relative to the Mipigon Development. This Report consists of a complete resume of all the documentary evidence, relative to the Cameron Falls development from the time of its indeption up until the present time.

The Report was read without discussion but, at the close of the Meeting, it was decided that a Meeting to discuss the Report would take place at 3:00 o'clock Tuesday afternoon.

The Meeting them adjourned.

AGENDA

August 1st, 1922.

- 1. Eimter of previous meeting.
- 2. Business arising out of Mimites.
- 3. Continuation of Legal Advisor's Report relative to Mipigen Development.

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4. General Business.

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TORONTO August 1, 1922.

The Commission met at 5:00 P.M.

PR 28 2317 :

The Chairman, Mr. M. J. Haney, Mr. R. A. Ross, the Legal Advisor, and the Secretary.

The meeting consisted of a general discussion as to the subjects to be covered in the Interim Report to be made, dealing with the Hipigen situation.

The Secretary was instructed by the Commission to proceed immediately with the preparation of an Interim Report and to have a draft form of this report ready at the earliest date possible for consideration by the Commission.

Discussion also took place as to the desirability of making a definite plan to be followed in connection with reports dealing with other H.E.P.C. systems coming under review. A plan to be followed was presented for consideration and it was dealded that this plan would be claborated upon and extended and presented for the consideration of the Commission at their meeting on Tednesday, August 2nd.

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The meeting them adjourned.

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- l. Minutes of previous meeting.
 - 2. Dusiness arising out of Minutes.

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- 5. Report by Price, Waterhouse & Co., relative to investigation into paperoll records of machine shop of Chippewa Development; also report regarding Provincial liability in respect of debentures and bonds issued, covering H.Z.P.C. expenditures.
- 4. Consideration of standard plan of procedure in councetion with inquiry into H.S.P.C. Systems.

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5. General Business.

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A procedure where he is the physical colline of females, Print, Street, The Commission met at 10:30 A.M. Present: grades revenues as

The Chairman of the Chairman o The Mr. M. J. Banoy of the State of the Stat Mr. Lloyd Harris Mr. J. A. Hoss Mr. B. A. Ross Also the Scoretary. respective the activative say director to the

Report to believe they so eller propose.

war he day did grien at being The Missites of the previous two meetings of August lat were read and confirmed,

> with the feducin forms Drawery Mr. Landis, of Price, Waterhouse & Company was then called.

Dr. Lands where with twee the present school of comp to but

Mr. Landis dealt, in a general way, with the progress of his work to date, outlining in brief detail the progress of the work on each of the subjects on which the Commission had asked for a report.

A question arose as to whether the pay-roll reports, at present in hand-written form, should be typewritten and, upon Mr. Landis giving an estimate as to the cost of this in the emount of approximately One Thousand Dollars (\$1,000) the Commission decided that the hand-written schedules at present existing of the wage rate data would be sufficient for the purposes of the Commission, and directed that these be handed, as original documents to Mr. Walter J. Francis for his purposes.

noted and resultable orners and Salmold Er. Landis brought up the question as to whether any other financial reports, made by parties other than Messre. Clarkson, Gordon & Dilworth, were in the hands of the H.R.P.O. and, in the discussion that followed, it was decided that the Commission would request the H.E.P.C. for any reports of this nature, whether by Mesers. Clarkson, Gordon & Dilworth or others and the Secretary was instructed to write the H.E.P.C. in this regard and also to make a request to the Government for information as to whether any such reports had ever been made by parties appointed by them. Hention to be made in letter of request that reports are at hand in respect of:

E.E.P.C. (Clarkson, Gordon & Dilworth)

as at Oct. 31, 1917

as at Oct. 31, 1918 as at Oct. 31, 1919

as at Oct. 31, 1920

Ontario 31, 1921 Ontario Power Company and subsidiary, from date the Hydro Commission acquired the capital stock of the Ontario Power Company to and including Oct. 51,1921.(C.G.& D.)

Er. Landis also stated that he believed that a report, dated March 19th, 1920, in respect of depreciation, relative to the Ontario Power Company, had been made by Mr. Clarkson. It was decided that definite reference be made, in the request to the Government, for a copy of this report.

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Mr. Landis stated that, under the present schedule of work, he had already released one senior accountant and expected, in the course of a few days, to release five or six juniors.

A question arose as to the advisability of Messrs. Price, Waterhouse & Company presenting, for the consideration of the Commission another report in respect of accounting Systems and methods and the Mydro proper. It was decided that this might be deferred until such time as all phases of the situation had been dealt with and, in the meantime, Mr. landis was asked to co-operate with Mr. Walter J. Francis in so far as this report affects his engineering investigations.

Mr. Landis was asked to set forth in his report, dealing with the Central Ontario System, the exact financial status of each of the developments comprising this System. In this connection his attention was directed to the necessity of setting forth in definite form the manner in which the cost of construction of the Ranney's Falls Development had been taken care of.

In connection with the report dealing with the Ontario Power Company Mr. Landis was directed to provide in his report a complete explanation of the liability incurred, over and above the bonded indebtedness of gight Million, three hundred and fifty thousand dollars (\$6.350,000.) Mr. Landis stated that this would be covered in the report on the Ontario Power Company.

A general discussion took place as to the scope of the financial report by Mr. Landis on each of the Systems. Mr. Landis stated, in this connection, that his report entertained at the present time, only a discussion of capital account expenditures. In this connection, he was instructed to give, in addition to capital account expenditures, a complete report, including balance sheets and operating statements for all Systems and undertakings. It was decided that his report in this regard would be from the commencement of Mr. Clarkson's Andit Reports, commenced in 1917, and that the necessity for obtaining statements, provious to this time, would be decided upon as occasion aross.

Mr. Landis, at the request of the Commission, then presented for consideration his letter of August End, and the memorandum as referred to therein, dealing with bonds and debentures issued, assumed or guaranteed by the Hydro-Electric Power Commission of Ontario and by controlled and operated Companies as at Cotobor Slat. 1921.

Mr. Landis read a general resume of his report as contained in the first eight pages of his memorandum, explaining, by the use of the exhibits attached thereto, the various questions arising out of the reading.

One of the main features disclosed by the report is the fact that, of the total liability incurred by the Government, in respect of H.E.P.C. operations, \$24,775,774.38 of bonds were issued as H.E.P.C. Bonds, endorsed by the Government, with the exception of about Three hundred thousand dollars worth. The balance of the Government liability in respect of H.E.P.C. operations, is devered by bonds issued direct by the Government.

Mr. Landie then presented, without reading, a memorandum for the attention of the Commission, dealing with employees performing operations, classified as machine shop operations, registered on the pay-roll records of the Queen-sten-Chippawa development.

The meeting then adjourned.

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- August 5, 1922. 1. Minutes of previous meeting.
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- 3. Consideration of plan of procedure as presented by Commissioner R. A. Ross. NAME AND ADDRESS OF
- 4. Presentation of report by Price, Waterhouse & Co., dealing with analysis of Capital Assets of the Hydro-Electric Power Commission and of Controlled AND REAL PROPERTY. and Operated Companies and Systems. take marchael the more of the region in a marchael
 - General Business.

to highly the labella of relating whereas a foreign site outside her THE RESERVE OF THE PERSON OF T August 5, 1922.

The Commission met at 10:50 A.M.

Present:

COPY

The Chairman

Mr. M. J. Haney

Mr. Lloyd Harris

Mr. J. A. Ross

Mr. R. A. Ross

Also the Secretary.

The kimptes of the previous meeting were read and approved.

It was decided that yearly financial statements setting forth the standing of the Kaministicula Power Co., would be obtained for the information of the Commission, by Commissioner Harris. with the full style in mile in the company

The Chairman stated that he had received a letter from Mr. Bird, manager of the Kaministiquia Power Company, which letter he would present for the attention of the Commission at the next meeting.

It was decided that the Legel Advisor be requested to prepare a Brief, dealing with the legal questions surrounding the Bond issues that have been made,

lst - by the Government, and

2nd - by the H.E.P.C.

in respect of and to cover the expenditures made by the H.B.P.C. on various projects.

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Commissioner R. A. Ross then presented for the consideration of the Commission a memorandum, setting forth a proposed plan of procedure for definitely systematising the reports that will be compiled relative to each H.R.P.C. System as it is investigated. The plan, as submitted, was generally adopted but it was decided that, before taking definite action, it would be submitted to each of the expert branches for their consideration and remarks.

The Secretary was instructed to obtain forms of centract, as used by the Seymour Power Company before their various plants were purchased by the Severament of Contario.

Commissioner Harris submitted memoranda, setting forth the names of various persons who might be considered as witnesses in reference to the work of the investigation.

Commissioner Haney submitted the name of Mr. Porter as a possible witness in connection with construction matters on the Chippawa Development.

At 12:15, Mr. Landis, of Price, Waterhouse & Company, was called and presented for the consideration of the Commission his report, dealing with the analysis of Capital Assets of the H.E.P.C. and of controlled and operated Companies and Systems.

Mr. Landis read his resume of the report, consisting of the first eight pages of the document, emlarging upon the remarks contained therein by reference to the detailed exhibits from which the details submitted had been compiled.

During the discussion of the financial condition of the Entario Power Company, Mr. Landis stated that the books and documents which would disclose the exact condition of this Company were not available to the H.E.P.C., having been retained by the original owners of the Company.

In commection with the report, Mr. Landis was directed as follows:

- (1) To ascertain for the information of the Commission where the balance of the bond issue of \$11,360,363, under hypothecation by the Bank of Montreal, in respect of advances, is now located and to state for the information of the Commission what funds were drawn upon by the H.B.P.C. to make up the difference in respect of the cost of construction of radial systems, not provided for by definite appropriations in this respect or by loans advanced by the Bank of Montreal.
- \$2) In order to better explain the manner in which the amount of intangible value in the sum of \$2.677,342.00 had been apportioned by the H.Z.F.C., in respect of the estimates prepared by them, covering the value of the Central Ontario System, Mr. Landis was directed to change the phrascology in order that it might be clearly brought out that this, so-called intangible value was apportioned to the various works and items as mentioned in the report.

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It was suggested to Mr. Landis that, in his report concerning the Central Catario System, he use the manes of the developments referred to. as well as the mesber designated to these plants according to the standard practice of the H.R.P.C.

The Secretary was instructed to submit one copy of each report as submitted by Price, Waterhouse & Co., for the information and attention of the Legal Advisor and of Mr. W. J. Francis.

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The meeting adjourned at 1:30 P.M.

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NO TRANSPORTED AND AUGUST 4th, 1922.

- Elimites of previous meeting.
- Business arising out of Minutes.
- Report by Commissioner R. A. Ross, as to progress of work by Walter J. Francis.

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- Continuation of Legal Latiser's Report. agreement in this universal
- General Business.

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August 4th, 1922.

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The Commission met at 10:30 A.M.

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The Chairman the Statistical eligibilities for the large advised that Mr. M. J. Haney CHE PARTITION At its time their til interior of its printed and much proper sup-Mr. Lloyd Barris I NAMED OF THE PERSON NAMED AND POST OFFICE AND POST OF THE PERSON NAMED A Mr. J. A. Ross and Elizabeth Districtions to Vide profess the president Mr. R. A. Noss Also the Secretary.

Mayor Matthews, of Port Arthur, called at the office and an informal meeting, relative to matters surrounding the Nipigon situation, took place. Mayor Matthews introduced to the Commission, Mr. McComber and Mr. Youngman.

A general discussion took place, with Mr. Matthews, regarding certain features relative to the Thunder Bay System. Questioned as to the exact price that Port Arthur paid to the H.E.P.C. for power which they received from the Raministiquia Power Company, prior to the present contract in respect of power obtained from the H.E.P.C. development at Cameron Falls, Mr. Matthews stated that the Municipality of Port Arthur paid to the H.E.P.C. a flat rate of \$14.00 per h.p. plus other amounts charged by the H.E.P.C. in respect of interest, depreciation, sinking fund, operating expenses, etc. to cover the cost of

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transformer stations, transmission lines and other items. Mr. Matthews stated that, according to his remembrance the total amount of these separate charges would be about \$5.50 per h.p., bringing the total amount paid to about \$19.50 per h.p.

Guestioned as to the amount that Fort Arthur was paying the H.B.P.C. for power presently being delivered from the Cameron. Falls Development, Mr. Matthews stated that, during the first term of their contract, ending October 31st, 1921, they had been paying about the same rate as under the previous contract with the H.B.F.C. namely \$19.50 or \$20.00 per h.p. He further stated that the H.B.P.C. had endeavored to make an adjustment on this price, bringing it up to about \$25. per h.p., but that Fort Arthur, to date, had not met the difference in this connection.

Questioned as to whether the E.E.P.C. had appropriated funds to the credit of Fort Arthur, accruing from amounts paid by them, in connection with sinking funds in connection with their original contract with the H.E.P.C.. Mr. Matthews stated that, while the H.E.P.C. had taken some action in this regard, the Municipality of Fort Arthur had disagreed with the action, contending that the money should be left to their credit to be used in connection with the purchase, by Fort Arthur, of the transfermer station which had been erected by the H.E.P.C.

When it was pointed out that the H.R.P.C., according to Auditors' Reports, had appropriated certain of this money to meet deficits on Port Arthur's power bills, Mr. Matthews stated that much action, taken by the H.E.P.C. was not in accordance with the wishes of Port Arthur.

Mr. Natthews informed the Commission that, at a meeting with Mr. Gaby of the R.E.P.C. some weeks ago, it had been stated by Mr. Gaby that they were in a position to supply power for pulp and paper industries in amounts of not less than 10,000 h.p., at a rate of \$18.00. Mr. Gaby also stated that, if blocks of power amounting to 40,000 h.p. were sold, this price could be reduced to a rate of \$17.00.

In respect to the emforceability features of the contracts as between the H.R.P.C. and power users, Hr. Matthews stated that Hr. Pope advised that the H.R.P.C. would be agreeable to the insertion of a clause in such power contracts, to the effect that the power user would have the option of applying to the Courts for action in case of dispute. In respect to this point, the question immediately arose as to whether such a contract was in accordance with the powers of the H.R.P.C. and whether a clause to this effect would alter, in any way, the question of obtaining a flat from the Government. The Legal Advisor, was requested to make a report in reference to this matter.

Mr. McComber was asked for an expression of opinion as to the effect of such a clause as proposed by Mr. Gaby. Mr. McComber stated that, in his opinion, such a clause would not, in any way affect the enforceability of contracts with the H.E.P.C.

Hr. Natthews said that he was at present endesvouring to interview the Premier in reference to having certain timber limits put up for sale and that Mr. Youngman, representing certain parties in Wisconsin, was desirous of bidding on such limits. With the object of locating a one-hundred-ton (100) ground wood pulp mill at Port Arthur. In the event of Mr. Youngman's company The second of the second secon

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being successful in obtaining the limits he would immediately establish a mill and contract for power to the extent of 310,000 h.p.

Mr. Matthews and his associates withdrew from the meeting at 11:30 o'clock.

Commissioner R. A. Boss gave a verbal progress report in reference to the work of Walter J. Francis, the details of which were as follows. The report of progress was based upon the questions asked the H.E.F.O. by this Commission, according to their letter of April 26th, 1922:

Question No. 1: All estimates submitted from time to time to the E.S.P.C. of Catario, for the Queenston Power Development and also all estimates for the said work, submitted by the said Commission to the Ontario Government?

In this respect. Hr. Ross stated that H.R.P.C. records, in connection with estimates submitted, regarding costs for the Queenston-Chippawa Power Development, were very incomplete and that apparently no systematized form of estimate had ever been submitted to the Ontario Government and any details that had been submitted were either in verbal form or by correspondence.

Mr. Moss stated that W. J. Francis was getting all possible documentary evidence together and was then going to lay the matter before the Chief Engineer, Hr. Gaby, to consult as to the best way in which a report of this matter could be made.

Spection No. 2: The reasons for increases, from time to time, in estimates for the Queenston-Chippann Power Development?

In respect to this question, Mr. Ross reported that Walter J. Francis was compiling the most complete report possible and that the H.R.P.C. records in this connection were very disjointed and incomplete.

Question No. 5: The total cost, when completed of the Queenston-Chippawa Power Development?

The figures in this connection are pretty well in hand by Walter J. Francis but, before a complete report can be submitted, additional information will have to be secured from the H.E.P.C.

Question So. 4: The continuous output capacity of the Queenston-Chippawn Power Development?

Before this work can be completed, it will be necessary for the engincers to measure, by a series of experiments, the exact flow of water possible in the Chippawa Canal. This has already been attempted but there are not sufficient units, yet in operation at the Chippawa Power Plant, to draw down the head of water in the Canal sufficiently to permit of accurate readings being taken. Mr. Ross stated that five (5) units would have to be in operation before readings of the water flow and capacity could be taken with definite accuracy. It is estimated that the five (5) units will be completely installed some time during the month of November. Figure 1.2 for the contract of the second of the second se

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<u>Guestien Eq. 5</u>: The methods of construction, supervision and management which have been employed in the Queensten-Chippawa Power Development and whether they can justifiably be continued for the economical completion of the work?

The report, in this connection, is well advanced. The engineers have prepared a complete set of charts, setting forth the manner in which the work has been carried out. These charts indicate, by the use of colors, the dates at which different operations of the work were undertaken and the length of time for completing each section, together with the amount of output from each item of plant or machinery employed.

Queenston-Chippann Canal and the power that can be developed there by a continuous output at the Queenston Power Station?

The answer to the question as to progress regarding this item is covered in the answer to Question No. 4.

Question No. 7: In what manner and to what extent will the price of Hagara Power be affected, if at all, by the cost of the queenston-Chippewa Development?

So far mothing has been done in respect to reporting on this matter as the question of sotual cost of the Development will have to be determined definitely before a price for pover can be arrived at.

In connection with Question No. 7, a question arose as to the terms of the present contract in effect, as between the H.E.P.O. and the Ontario Power Company and, in this connection, the Secretary was directed to obtain the details.

The Legal Advisor was then called before the Commission. Mr. Wegenast recommended that Mr. C. B. Clark be employed as an assistant to the Legal Advisor at a rate of Two Mundred Dollars (\$200) per month. In support of his recommendation, Mr. Wegenast pointed out that he was familiar with the capabilities of Mr. Clark, whose training had been along such lines as eminently fitted him for the work to be undertaken while in the employment of the Commission. Mr. Wegenast stated that, in order to keep the work at the proper rate of progress additional help was required.

The Commission, after consideration of the matter, accepted Mr. Wegenast's recommendation and confirmed the appointment of Mr. Clark at a salary of Two Mundred Dollars per month during the pleasure of the Commission.

The Legal Advisor was instructed to continue his work of investigating contracts as between the N.E.P.C. and private companies for the supply of power. In this connection the Legal Advisor reported that all of these Contracts were not according to a definite standard form and, in respect to Strike Clauses, they varied considerably.

In respect to private contracts, Mr. Wegenest was directed to investigate the contract as between the H.S.P.C. and the Canada Cement Co.

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The Legal Advisor reported that, while in Belleville he had had an interview with Mr. Graham and Mr. Herity. He stated that the remarks made by these gentlemen would be of considerable interest to the Commission and that either, or both, of these men might be called upon at some future date.

A discussion took place as to the central that might exist regarding the possibility of the H.M.P.C. in overcelling power from any of their developments.

In this connection the question at issue was the advisability of having some form of control whereby the amount of power contracted for should not be in any way in excess of the total capacity of any one development.

General discussion resulted in reference to the matter of making rates for power by the E.E.P.C. to various manicipalities and other power users. It was decided, in this connection, that, before going further into the matter, examination would be made of the report requested to be presented by Price, Unterhouse & Co., in respect of rates that had been in force as between the H.E.P.C. and various manicipalities since the inception of the Hydro System.

The Secretary was instructed to obtain the address of Mr. A. C. Douglass of Bisgara Falls. N.Y., who made a report to the H.E.P.C. in respect of the Chippana Development.

The Lagal Advicer then willing the progress of his work, to date, on various subjects and the Campington directed that a definite form of report, setting forth the details in respect to each System, be brought forward as completed, for the attention of the Commission.

The meeting them adjourned.

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August 9, 1928.

- 1. Minutes of previous meeting.
- 2. Pasiness arising out of Minutes.
- 3. Progress Report of Ragineering work by Mr. Walter J. Francis.
- 4. General Daciness.

TOR CHIPO. August 9, 1922.

The Commission met at 10:30 A.H.

Present: 10 %

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The Chairman, Mr. M. J. Haney, A CARLO CARL

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Mr. Lloyd Harris,
Mr. E. A. Ross
Also the Secretary.

The Secretary reported the following matters to the Commission:

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- (1) Receipt of copy of a report from Mesors. Price, Enterhouse & Company, being Memorandum re, CAMP HAMAS MENT QUEENSTON-CHIPPANA MEVEL OPHENT (dated August 8, 1922).
- (2) Letter from Mr. Walter J. Francis, dated, August 4th, 1922, setting forth a statement made by Mr. Gaby, Chief Engineer of the Hydro-Electric Power Commission, that all reports received from consulting engineers. in respect of the Queenston-Chippawn Development, had been submitted.

In this connection, the Commission directed that Mr. Walter J. Francis be requested to inquire of the M.R.P.C. If the reference made to the reports of consulting engineers was intended to cover all reports that had been received in connection with this work.

(3) The Commission were advised that Mr. Matthews. Mayor of Fort Arthur, reported that Fremier Drury would not make any statement in reference to Governmental policy, respecting pulp wood limits in the Thunder Bay District, until such time as the proposed Interim Report, by the Commission, had been received.

The Commission directed the Secretary to obtain copies of financial statements, dealing with the operations of the Raministiquia Power Company, as set forth in the Camadian Annual Financial Review.

It was definitely decided that Mesers. Price, Waterhouse & Company should obtain in tabulated form from the H.R.P.C., schedule of power rates charged municipalities since the commencement of H.R.P.C. operations.

The Commission directed that the Legal Adviser obtain copies of all Orders-in-Council, relative to bearing on the operations of the E.E.P.C. since its inception.

It was also decided that the Legal Advisor should prepare an historical account of the E.E.P.C., since its inception, setting forth therein the time at which various changes were made in respect to its powers and indicating the names of the various members of the Commission; their connection with the Coverment, if any, and the length of time they held office.

Mr. W. J. Francis was called before the Commission at 11:50 A.M. to give a progress report on his engineering investigations.

Mr. Francis delivered the bound copies of the Engineering Data already submitted, in two volumes, the original for the Commission and a carbon copy for every member of the Commission, explaining also the system and manner in which the documents were made.

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Mr. Francis then reported verbally on the visits to his office by Mr. Commissioner R. A. Boss and Mr. Commissioner Haney.

Mr. Francis also made a general report on Progress and of the investigations into such items as Bridges and Crossings; Rydraulic Problems; Final Costs and Quantities; Estimates passing between the Hydro-Electric Power Commission and the Government; and on the answers to the Commission's Memorandum; all with reference to the Queenston-Chippawa Power Development.

He then proceeded to say that the next items to be submitted as Engineering Data would probably some in the following order:- Right-of-May: Organization: Temporary Buildings and Service Railways.

Er. Francis then reported on the following subjects:-

- (a) The Cutario Power Company's accident, particularly regarding the annealing of samples of the steel castings.
- (b) The Ontario Power Company, Conduit No. 1, explaining its satisfactory condition, after eighteen (18) years of service, as found by the examination on August 6th.
- (c) Ripigon Financial Data, advising that the preliminary data has been completed and suggesting that Mr. Commissioner R. A. Ress visit his office to-morrow, in regard thereto, which was agreed to.
- (d) General Plant Data, stating that the desired Data are now being collected.
- (e) Chippawa Plant Salvage, pointing out Mr. Saby's willingness to co-operate with Mr. Prancis.
- (f) Works Inspection Welland Ship Canal, reporting progress as to visit with Mr. Commissioner Huney.
- (g) Interview with Mr. A. C. Douglass, reporting Mr. Douglass' death and Mr. Goddington's willingness to be interviewed.
 - (h) Hiagarm Falls Power Development, reporting particularly his visit of inspection of construction of pressure tunnel.
- (1) Main Unit No. 3. Chippawa, reporting its satisfactory progress in drying out.
- (j) Chronological Charts, Chippana, describing the Charts in course of preparation.
- (k) High Tousion and Low Tension Power Costs, indicating particularly the need of care in differentiation of same.

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The meeting then adjourned.

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August 10, 1922.

- 1. Minutes of previous meeting.
- 2. Business arising out of Minutes.
- 5. Consideration of draft form of Interim Report, for submission to the Government, in respect of the Thunder Bay System.
- 4. General Business.

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TORORTO, August 10, 1922.

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The Commission met at 10:30 A.M.

Present:

The Chairman,
Mr. M. J. Haney,
Mr. Lloyd Harris,
Mr. J. A. Ross OPY
Also the Secretary.

A draft form of Report in connection with the Thunder Bay System was the subject under consideration.

The draft report was read, in part, and a general discussion followed in reference to the various items to be included in the report and the general form that it would take.

The Legal Advisor and his Assistant were present at the reading.

It was decided that any final decision, in reference to the items to be included in the report, or the form that it would take, would be post-poned until such time as the Commission had an opportunity of analysing the report, submitted by the Hydro-Electric Power Commission, setting forth their analysis of all of the conditions relative to the Eipigen Development and the System which it serves.

The Secretary was instructed to make a request to the H.E.P.C. to have Mr. Jeffrey, or some other official conversant with the work of making rates for power supplied to municipalities, available for interview with the Commission at 10:30 A.M., Friday, August 11th.

It was decided that the Chairman would interview Mr. Clarkson or Mr. Guilfoyle, of Clarkson, Gordon & Dilworth, in reference to insurance as carried by the H.M.P.C.

The meeting them adjourned.

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- 3. Interview with Hydro-Electric officials relative to rate making.

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4. General Business. purchase to discover the partiest are sale questing unity for the first at its definition.

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The Commission met at 10:30 A.M. ा करणायाच्या पारणाव्यक्ष स्ट्राटमा स्ट्राट केरमाण संदर्भ स्थापा प्रदर्भ स्थापा स्ट्राट स्ट्राटम

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The Minutes of the previous meeting were read and approved.

The Secretary presented for the attention of the Commission, Reports by Mesers. Price, Waterhouse & Company, setting forth Comparative Balance Sheets of the Essex System and of the Thorold System.

A letter was read from Mr. W. J. Francis, dated August 10th, dealing with the matter of "Advisory Reports" as submitted by the Hydro-Electric Power Commission.

of peacy and one the fighths, here explicitly to derivite face of lead-organized A letter dated August 9th, from the Hydro-Electric Power Commission, was read, in which they state that they are unable to locate any financial reports other than those set out in the Annual Reports published by the N.S.P.C.

The Secretary was instructed to accertain from Mr. Clarkson whether any financial or other reports had ever been submitted by Mr. Clancy or Mr. McKay. LOCATION OF LAND BEING

Commissioner Harris submitted the name of Mr. Pain, as a possible witness in connection with the Ontario Power Company.

The Secretary submitted, for the information of the Commissioners. a statement, setting forth the financial and business standing of the Kaministiquia Power Company, Limited, as at October 31st, 1920.

PERSONAL PROPERTY AND ADDRESS OF Commissioner R. A. Ross reported briefly upon his interview with Mr. Gaby, of the B.A.P.C., in reference to the report being submitted by Mr. Gaby in connection with the Mipigon Development. In this connection Mr. Boss

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stated that information, tentatively submitted by Mr. Gaby, was not in the form and did not contain the facts as required by the Commission. He stated that the assumption of power sold was much too high and that no interest had been charged on the accumulated deficits; no allowance had been made for reserves and the interest had been calculated at five per cent. (5%) instead of six point two (6.2) per cent. at which rate the money was actually borrowed. The Report will be ready for the consideration of the Commission at the meeting of fuesday, luguet 15th.

In accordance with arrangement made with Mr. Gaby, of the H.E.P.C., Mr. W. G. Pierdon, Accountant for the Commission, was on hand and was called at eleven (11) o'clock. Mr. Pierdon explained to the Commission that he was in a position to discuse the matter of rate control only in so far as it affected the Accounting Department and that questions relative to actual rate-making were a matter to be discussed with Mr. Jeffrey, who would not be available until early next week. Mr. Pierdon then proceeded to answer various questions and to explain the methods adopted. Briefly, his remarks were as follows:

Mo Profit or Loss, in so far as the H.E.P.C. is concerned, results from the rates charged by the H.E.P.C. to the municipalities for power. Certain Profits and Losses exist within the municipalities and the amounts of these are the result of rates charged by the municipalities. The H.E.P.C. have a definite control over the rates which the municipalities charge and exercise this right of control through the medium of the Municipal Engineering Department and the Municipal Auditors.

The rates charged by the H.M.P.C. to the various municipalities are based upon the sale of power at cost and must be charged in this way to be in accordance with the Power Commission Act.

In the cale of power by the municipalities, they are required by the H.R.P.C. to keep a definite classification of the various kinds of power cold; this classification also being in accordance with the provisions of the Power Commission Act.

The municipalities are required to show, in clear detail, their pro rate charges for overhead, operating expenses and so forth, for each kind of power sold and the H.R.P.C. have established a definite form of book-keeping for the use of each numicipality in this respect.

The E.E.P.C. cannot, under any conditions, sell power below cost, nor does it permit the municipalities to follow this course.

In reference to increases or decreases in power charges, the municipalities may, of themselves, with the approval of the H.S.P.C. put into effect at any time, increases or decreases.

Increases or decreases in power rates, by the H.E.P.C. to the municipalities, are only effective on Jamary lat, of each year.

are under Law Conceptually of Mariner Few Emphastered properties, bencomming Adjustings,

Questioned as to the reason for recent increases in rates to certain Systems served by the Miagara Development, Mr. Pierdon stated that these increases were due entirely to increased cost of producing power at Chippawa.

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Shortages or deficits may be carried over by the H.E.P.C. for municipalities for a period of three years and it is optional with the H.E.P.C. whether the rates are increased during this period in order to wipe out the shortages.

System, Mr. Pierdon stated that this particular System had been showing a deficit for the last five or six years, but, at the present time the condition is improving, due to rural loads coming on the development and also due to the fact that the System is selling a considerable emount of power to the Severn System. He stated, however, that the deficits with respect to this System were fully covered by renewal reserve accounts and this, to gether with the increased presperity of the System, indicates that it is not in a serious condition.

In establishing rates for various municipalities within one System it is the custom, by analysis of work orders, to establish exactly the amount of capital investment chargeable to each municipality. Those work orders indicate clearly on which account capital investment should be charged in respect to the construction of transmission lines, sub-stations and other works and these are brought together, aggregating the amount of capital that has been invested in respect of the particular municipality under consideration. In the same way operating charges, reserves for contingencies, reserves for removals and sinking funds in respect of capital investment, are allocated to each municipality and from this basis, and the amount of power consumed, the

In respect to the ownership of sub-stations, if the sub-station in question serves only one municipality, it is invariably owned and paid for by the municipality which it serves. In those cases where a sub-station serves various municipalities, the H.S.P.G. own the structure and charge the municipality for all carrying costs.

With respect to amounts charged municipalities, the bill is made out each mouth on the rate estimated by the Commission's Engineers. At the end of the twelve-month period, the deficit or over-run resulting from these estimated cests is arrived at and the thirteenth bill, constituting an extra charge, or a credit as the case may be, is submitted to the municipality.

In respect to municipal financial statements in reference to Hydro operations, the books of the municipalities close two months later than those of the H.M.P.C. in consequence of which the thirteenth bill, before referred to, is in the hands of the municipality, allowing them to see clearly their financial condition at the end of each year.

At stated before, the H.E.P.C. have a very definite form of control over the Hydro operations of each municipality. The H.E.P.C. employ five or uses of power sold to the municipalities and see that they make proper distribution of costs for each use to which the power is put. In order to properly check the accounting methods and billing of the municipalities to other users, the H.E.P.C. employ a number of so-called "Municipal Auditors" to act in co-operation with the Municipal Engineers.

According to the provisions of the Fower Act, no discrimination can be made in the cost of power for industrial purposes, commorcial lighting,

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street lighting or demostic lighting - all must be charged for on the basis of power at cost and the H.R.P.C. control the nunicipalities in this respect.

The E.E.P.C. has no provision for meeting deficits in the System, other than by raising the rates for power.

Illustrating the matter of removal reserves, Mr. Pierdon stated that the Miagara System had built up a sum of over Two million Dollars (\$2.000,000) in this respect and that the engineers of the Commission are considering reducing the amount of this reserve by using it in part to meet the impresse in power rates.

Questioned particularly as to the rates at Port Arthur and Port William, Mr. Pierdon stated that they were, at the present time, charging Port Arthur Twenty-five Dollars (\$25.00), but that the City, so far, had only remitted amounts based upon last year's charges of about Twenty Pollars (\$20.00).

Commissioner Haney, at this point, advised the Commission that, in his conversation with Mr. Gaby, on Thursday, August 11th, it was stated by Mr. Gaby that the Commission were considering the fixing of power rates to Port Arthur and Fort William at equal rates of Twenty Bollars (\$20.00) per h.p.

In reference to instances where municipalities are charging a rate for power less than the amount charged them by the H.E.P.C., Mr. Pierden stated that this was possible on account of the municipality taking advantage of the diversified nature of the logical.

Questioned as to the possibility of the similarity of rates to various municipalities, each of which operated under different conditions, Mr. Pierdon stated that he could give no reason for this beyond the fact that the cost of power to each must be the same.

There are no uncollectable bills at present on the books of the H.E.P.C. Questioned in regard to the Bonnechere System, in this respect, Mr. Pierdon stated that Renfrew is liable, under its contract, to pay for charges for the whole System, in the event of other power users refusing to pay their proportion.

This situation has already arisen and Renfrew has refused to pay any but hills for water for its own municipal needs. On this account, the H.E.P.C. are taking legal action against Renfrew to collect the amounts which have not been paid by private consumers.

Guestioned as to his authority for reducing the interest rate from 6.2% to 5% on money invested in the Elpigon Development, Er. Pierdon etated that he soted on instructions from higher officials of the E.E.P.O.

Questioned as to whether it was possible for such cities as Forento to establish rates for power to industrial users that would result in the sale of power to domestic users, creating a substantial profit on this account. Mr. Pierden stated that no such possibility existed and that power for all purposes must be sold on the basis of cost.

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Mr. Pierdon withdrew from the meeting at 12:45.

A PERSON NAMED IN The Secretary was instructed to arrange for Mr. Jeffrey, Chief. of the Eunicipal Engineering Branch of the H.E.P.C., to meet the Commission at 10:50 A.M. on Tuesday, August 15th.

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- 4. Continuation of Legal Advisor's Report. 5. General Business.

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August 15th, 1922.

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sufficient and six that therefore have be The Commission met at 10:30 A.M. THE RESERVED TO SECURE A PROPERTY OF THE PERSON NAMED IN

hough in certificity reduction on their curie. Present:

The Chairman, Mr. M. J. Haney, Mr. J. A. Ross. Mr. R. A. Ross,

Also the Secretary. The Secretary read, for the information of the Commission, a letter from Messrs. Price, Waterhouse & Company, dated August 5th, 1922, setting forth information relative to the expenditures that have been made by the H.B.P.C. in respect of the Port Credit to St. Catharines Radial Railway DARROLL DE PRATERIES MAN and the Toronto to Port Credit Radial Railway.

The Socretary was instructed to advise Messrs. Price, Saterhouse & Company that the information contained in their communication was sufficient for present requirements, but that they might examine the report of the Sutherland Commission, to ascertain if any details contained therein had any bearing upon the question under discussion.

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The secretary also presented for the attention of the Commission a report by Messro. Price. Waterhouse & Company, setting forth the remuneration paid to certain executive officials of the H.E.P.C. for the years from Movember let, 1916 to June 30th, 1922.

It was requested that the legal advisor prepare a report, setting forth the right of the H.E.P.C. to reduce the amount charged for Reserve for Removals, where a System had built up a substantial fund in this respect and at the same time to increase the amount of other charges thus, in effect, using the Reserve for Removals fund for the purpose of reducing or eliminating possible operating deficits.

The names of Mr. Phippen and Mr. Strachan Johnston were referred to, as possible witnesses in respect to the Thunder Bay System.

The question arose as to what has happened to the construction materials, such as railway ties, etc., that were purchased by the H.E.P.C. for use on Radial Railways, the construction of which have not been proceeded with.

Mr. Guilfoyle, of Clarkson, Gordon & Dilworth, was called before the Commission at 11:00 A.M., to give a verbal report on the question of Insurance, as operated or controlled by the H.E.P.G. In this respect, Mr. Guilfoyle reported generally, as follows:

The N.E.P.C. carried all insurance that would, in the usual way, come under the centrol of the Wormen's Compensation Board. The N.E.P.C. voluntarily submit their claims for adjustment to the Workmen's Compensation Board for adjustment and abide by their decisions. The H.E.P.C. are not included under the Workmen's Compensation act and their action in associating themselves, or in working in co-operation, with the Workmen's Compensation Board is entirely voluntary on their part.

In respect to Fire risks, the H.E.P.C. place all of their insurance with outside companies, with the exception of the insurance carried on the Central Ontario System.

The funds to meet Insurance premiums - both in respect of fire insurance and in respect of funds for the Workman's Compensation - are levied direct against the capital cost of construction. In the case of a fire risk and in the case of Workman's Compensation they are arrived at by taking a percentage of the wagesactually paid.

E.R.P.C. Insurance Department, be called before the Gommission. Er. Littlejohn appeared before the Commission at 12:20.

In a general review of the question of Insurance, Mr. Littlejohn confirmed in general the remarks previously made by Mr. Quilfoyle. His statements were generally as follows:

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All insurance in respect to fire risks is placed through brokers and is not handled direct by the H.E.P.C. Mr. Littlejohn stated that, up to the present time, he had not had an opportunity or the time to work out a system of placing insurance direct with the companies, and thus eliminate the insurance dimpanies' general agents or sub-agents. Mr. Littlejohn, acting as head of the Insurance Department of the H.S.P.C., holds an insurance broker's certificate, issued to him by the Provincial Insurance Department.

The system in general followed is for the H.S.P.C. to call in agents or sub-agents; place their insurance with them and arrange for a certain refund of the agent's commission, which refund is used by the H.S.P.C. to offset the cost of operating its insurance Department. In effect, the agent or the sub-agent splits his commission with the H.E.P.C., the amount received usually being about ten per cent. (10%) of the total premiums. The amount received by the H.E.P.C. in respect of fire insurance, varies from fifteen to twenty per cent. The amount for casualty insurance varies from fifteen to twenty per cent. The difference in the amount received depends upon the amount and nature of the risk. The H.E.P.C. in all cases gets a refund from the agent.

The insurance companies according to Mr. Littlejohn might object to the H.E.P.C. placing their insurance direct, and, in that way, obtaining the entire commission that otherwise goes to the special agent, excepting the amount of the refund which the H.E.P.C. delicat from the agent, according to the arrangement made.

Under a general license, held by Mr. Littlejohn, he is entitled to do business direct with any insurance company.

Messre. Mortimer & Bampfield carried practically all of the insurance, in respect to fire risks, during the construction of the Chippawa Development. The H.S.P.O. received a refund, amounting to ten per cent.

Mesers. Maguire & Counon handled the Insurance on the Mipigon Pevelopment and refunded seven per cent. to the H.E.P.C.

Mesers. A. E. Wilson & Co. paid a refund of twelve and one-half per cent. on certain fire risks and fifteen per cent. on casualty insurance.

No insurance is carried by the H.R.P.C. on transmission lines. This includes the temporary wood-pole line of the Thunder Bay System and also the temporary transformer house.

No insurance is carried on permanent fire-proof works after they are finally completed.

The H.E.P.C. have received refunds amounting to about Forty Thousand Dollars in the last four years. This is practically the entire period during which the H.E.P.C. have had an Insurance Department - it being inaugurated on Bovember 1st, 1917.

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No firm, excepting Mesers. Maguire & Common, was asked to underwrite insurance in respect of the Mipigon Development.

Insurance on the Central Ontario System is carried by the H.E.P.C. the risk in this connection being provided for by setting agide Tariff Estes, less fifteen per cent. the or there are operations, he has placed only their his refunction

Speaking approximately, Mr. Littlejohn stated that the H.M.P.C. have paid out to Messre. Maguire & Connon, Sixty or Seventy Thousand Dollars during the last four years.

The Commission requested Mr. Littlejohn to propare a statement, setting forth the amount of insurance, of all kinds, that has been placed during the last four years; the statement to show clearly the amount placed with each agent; the amount of premiums paid each agent and the amount of refund received by the H. E. P.C. from each agent.

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The meeting then adjourned.

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AGENDA

August 16, 1922.

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- Minutes of previous mosting.
- 4 5-5-5-2. Business arising out of Minutes.
- 3. Walter J. Francis presentation of report by H.E.P.C. in respect to the Thunder Bay System.

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- 4. Continuation of Legal Advisor's Report. BANKS OF MANUAL
 - 5. Conoral Business.

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TORONTO. August 16, 1922.

The Commission met at 10:30 A.M.

Presenti

King 413 Notes

The Chairman, Mr. E. J. Haney. Mr. Lloyd Marris, Mr. J. A. Ross Mr. R. A. Ross Also the Secretary.

The Minutes of the previous meeting were read, smended and approved.

Mr. Walter J. Francis was called at eleven o'clock and presented for the consideration of the Commission a report by the Chief Engineer of

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the Hydro-Electric Power Commission re Economics - Nipigen System.

The Report was read and explained by Mr. Walter J. Francis and. after a general discussion of same, it was decided that Commissioners M. J. Haney and R. A. Ross would meet with Mr. Walter J. Francis at his office, in the afternoon and prepare a list of questions, to be asked Mr. Caby in reference to the Report.

The Legal Adviser was present at the Meeting and, after Mr. Francis had completed his reading of the Report, the Legal Adviser continued his Historical Review of the various H.E.P.C. Systems.

The Legal Advisor presented, for the consideration of the Commission, a plan of procedure to be followed in his work, entitled "Topical Sketch" and, after reviewing this, the Commission approved of same and directed that the Legal Advisor continue his work along these lines.

It was decided that the meeting of Thursday would be confined to a general discussion of future procedure to be followed relative to the work of inquiry.

The Secretary reported to the Commission various interviews and discussions that he had had with Mesers. Price. Waterhouse & Company, relative to the nature of the work they are carrying on for the Commission.

In this connection, it was reported that Hessrs. Price, Waterhouse & Company consider that the various instructions, given them by the Commission, are all essential and necessary in the completion of a comprehensive report regarding the business and financial administration of the N.E.P.C.

Mr. Landis of Price, Waterhouse & Company, has stated, in this connection, that there is, in his opinion, no item of the instructions that could be omitted in order that their work can be brought to a full and final completion.

Commissioner M. J. Haney submitted the name of Mr. George O'Connell Superintendent of Steam Shovel Work for the Grand Trunk Railway, whose address is 20 Maynard Street, Toronto, Ontario, as a possible source of information relative to steam shovel operations. The Secretary was instructed to sand the particulars, in this connection to Mr. Walter J. Francis, for his information.

The meeting them adjourned.

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(MMMO): Commissioners M.J. Maney and R.A. Ross also the Secretary of the Commission met Mr. Walter J. Francis at his office, at 2:30 P.M. and prepared a list of questions to be asked in connection with the Report by Mr. F. A. Gaby, as mentioned in the Minutes reconded above.

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- 3. General Discussion of the Countssion's Work.

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4. General Business.

TORONTO. b other distribut from from The The Street Manual August 17th. 1922.

The Commission met at 10:30 A.M.

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The Chairman. Mr. M. J. Haney, Mr. Lloyd Barris. Mr. J. A. Boss. Mr. R. A. Ross. Also the Secretary.

Commissioner R. An Ress reported to the Commission, in general detail, questions that had been prepared at the meeting with Mr. Walter J. Francis referred to in the Minutes of the meeting of Wednesday, August 16th.

The meeting of the Commission consisted of a general discussion of the work already covered and the subjects to be taken up at future meetings.

In dealing in a general way with the Central Ontario System, it was decided that the H.R.P.C. would be requested by Mr. Walter J. Francis to submit their report covering valuation of the Central Ontario System, made prior to the time it was purchased by the Ontario Government.

In dealing with the question of rates for power, charged by Hydro municipalities. it was decided that a comparison of rates and revenue arising out of the sale of various kinds of power would have to be made.

In further reference to the matter of rates, it was decided that the Commission would call upon Mr. Jeffrey, of the R.R.P.C., to attend the Meeting on Wednesday morning, August 23rd.

In referring to general policies adopted by the H.S.P.C. in carrying on its operations, the Legal Advisor presented for consideration a report entitled "Water Power", being a statement of Sir Adam Beck, presented to the House of Representatives, at Washington, D.C., on Monday, April 15th, 1916. It was decided that the Commissioners would study this report and use it as a subject for discussion at a meeting on Friday, August 18th.

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The Legal Adviser then presented for the attention of the Commission bis report on "The Clean-up Deal" and a general discussion took place as to whether this question would have to be dealt with in the work of inquiry.

tie, Alastonia designed wh man being to this department in control to It was generally decided that certain phases of "The Olean-up Deal" would have to be investigated and reported upon but any final decision in this regard was deforred until a comprehensive study of the situation could be made.

A PART PROPERTY AND THE ADDRESS OF STREET, SAND PROPERTY AND PROPERTY AND PERSONS ASSESSED. The Legal Adviser was instructed to obtain from the Attorney-General a copy of the agreement, as signed by the contracting parties to the clean-up deal.

has stanced of the Pringram Sprahaguant and the Haligan Development one like-It was decided that the Chairman would try to arrange with the Attorney-General for a meeting between him and the Commission on Friday morning. August 18th, to discuss in a general way "The Clean-up Feel".

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Addition of the Spin-Spinish was based to expend to the The Chairman, Mr. M. J. Haney. Mr. Lloyd Harris, Mr. J. A. Bose, Mr. R. A. Ross, Also the Secretary.

The Minutes of the previous meeting were read and approved.

OR PARTY AND PERSONS NAMED IN Commissioner R. A. Ross reported that he had asked Mr. Walter J. Prancis to obtain report of the Hydro-Electric Power Commission of its Physical Inventories and Valuations for the Central Ontario System.

Hr. Clarkson and Mr. Guilfoyle were present to discuss certain phases of the Clean-up Deal.

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Mr. Wegenast. Mr. Latimer and Mr. Clark were present during the discussion.

Mr. Clarkson reviewed at some length the negotiations in connection with the Glean-up Deal and referred at some length to the reasons which prompted the Hydro-Electric Power Commission in negotiating this matter.

A full report of the discussion appears in a report, made from stemographic notes, by Mr. Porritt, during the meeting.

The question as to how provision would have to be made for the carry ing charges of the Chippawa Development and the Nipigon Development was discussed at some length by Mr. Clarkson.

He indicated by his remarks that, in his opinion, an entirely new situation would arise in reference to the operations of these Developments and that some provision would have to be made, other than that already entertained by the Power Commission Act, whereby a certain portion of the carrying charges would be carried in a Suspense Account until such a time as the Developments could begin to pay all carrying charges in respect of the capital invested.

He stated that, in his opinion, it would be found that, if power from these Developments was to be sold on the basis of actual cost, the price to consumers would be prohibitive and would result in actually debarring industrial develorment.

In his opinion the rate for power on these Developments should be placed at a figure which would permit industries to operate on an economical basis and the deficite arising out of fixing the price at such a figure to be carried in a Suspense Account for a period of years.

Mr. Guilfoyle, in remarking on the Ripigon Development, stated that, in addition to the Hydro-Electric Power Commission not having obtained Patent Rights from the Government, in respect of the shore line at this point in the Ripigon River, they had also not obtained rights to properties, owned by private parties, which were affected in the way of flood area by the dams that have been constructed.

The Commission instructed the Secretary to make a definite arrangement that Mr. Jeffrey of the Hydro-Electric Power Commission be available for the meeting on Wednesday, August 25rd.

The Chairman and Commissioner Haney stated that they would spend Saturday, Sunday and Monday inspecting the Chippewa Development, with reference to obtaining data re the constructional methods carried out. The Secretary was directed to accompany them on this inspection.

Mr. Hilliard had an appointment with the Commission for one o'clock to discuse certain questions regarding timber limits in the Thunder Day District. but did not appear.

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REAL PROPERTY.

AGREDA

August 25rd. 1922.

- 1. Elmitos of provious mosting.
- 2. Business arising out of Minutes.
- 3. Interview regarding rate-making.
- 4. Ceneral Business.

TODOMYO. August 238d, 1922.

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The Commission met at 10:50 A.M.

THE PERSON NAMED INCOME.

Present:

The Chairman. Mr. M. J. Haney. Mr. J. A. Boss Mr. B. A. Boss

Also the Socretary.

The Mim ter of the previous mosting were read and approved.

Mr. R. T. Jeffrey, engineer in charge of rate-making for the R. Z. P.C. was present and proceeded to entline the system used by the F.E. P.C. in making rates for power sold to municipalities.

Mr. Vegonast, Mr. Francis and Mr. Poster were present at the meeting.

The statements, remarks and discussions arising out of the meeting are the subject of a separate memorandum made from stenographic notes by Mr. Porritt.

At one c'clock. Mr. Jeffrey had not concluded his review of the N.M.P.C. rate-making system and he was requested to be present at the meeting of Thursday, August 24th.

Nr. Francis reported to the Commission that he had interviewed Nr. Guby, regarding the valuation and physical inventory, made by these, of the Central Ontario System, prior to its parameter by the Government. In this discussion Nr. Francis stated that the N.E.F.O. had made a valuation some time before the Government actually made purchase and that the price paid was approximately Two Million Dollars (\$2.000,000), more than the estimate that had been made.

Referring to the m ture of the valuation and inventory made by the N.M.P.C., Mr. Francis stated that this was in very voluminous form and that it would take considerable time to review the report and prepare for the Commission's information a summarized statement covering the whole subject. It was decided that Commissioner M. A. Boss would go over the report and indicate

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AND THE REAL PROPERTY AND ADDRESS OF THE PARTY AND THE REAL PROPERTY AND THE PARTY AND all both long court somethings once and convaled such facility observed the published condensations and was properly the proper and entrees of only althoughteen admirable nor fit almoster plant out paletrer terms of dealthcome a million feat about product for despet and worse or allow ment of the security that had back to the Commission what, in his opinion, might be best done in the matter.

Mr. Francis also reported that questions arising out of the report by Mr. Gaby, relative to the economics of the Nipigon System, would be answered by Mr. Gaby in the course of a day or two.

The Chairman advised the Meeting that Mr. P. W. Ellis, of the Toronto Hydro-Electric, had been interviewed informally on Tuesday, August 22nd. and that stenographic notes of the interview had been taken. He also stated that Mr. Ellis would be at the Commission's office in the afternoon and that an informal Meeting would take place.

The Meeting then adjourned.

(MENO) The Commission met informally at 2:30 P.M.

ACCURATE ACC

Present:

The Chairman, Mr. M. J. Haney, Mr. R. A. Rose, Also the Secretary.

There were also prosent of the meeting Mr. Wegenast, Mr. Foster and Mr. Latimer.

Mr. P. W. Milis continued his interview and stenographic notes of his remarks and of the discussion arising out of the meeting were taken by Miss Coo.

During the meeting Mr. Ellis agreed to supply the Commission with curves, indicating their method of making rates in the City of Toronto.

Speaking particularly of certain features, surrounding the obtaining of water from the Miagara River, Mr. Ellis stated that his views on this subject could be obtained from a published report of his address to the Insurance Association, given in Toronto recently.

In referring to the conservative policy, followed by the Toronto Hydro, in setting aside liberal amounts in respect of sinking funds, depreciation and renewals, Mr. Ellis stated that there was a book, published in the United States, which gave interesting comparisons of publicly-owned electrical utilities that had not made provision in this way and had ultimately lost the confidence of the public when they served, and had eventually been turned back to private ownership. Mr. Ellis believed that the book had been published by the Estional Mectric Light Association and promised to obtain information as to where the volume might be obtained.

Mr. Ellis left, for the information of the Commission, a book of data giving information relative to the operations of the Toronto Hydro.

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The afternoon session then adjourned.

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AGRUDA

August 24th, 1922.

- 1. Minutes of provious meeting.
- 2. Resiness arising out of minutes.
- 3. Interview with Mr. Jeffrey regarding rate-making.
- 4. General Begineps.

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The Consdigion mot at 10:30 A.N.

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The Scare tary presented a letter, dated August 23nd, from the Secretary of the Waland. . and attached to rote a new reaction, by the Waland. P. C., of increase paid by them for the parind Sevender lat, 1750 to detabor Tlat. 1721.

The memorandum was observed and discreped by the Commission and, its form being generally approved of, the Secretary was directed to request the R.E.P.G. to present similar reports for previous years, from the time the Insurance Separtment of the E.R.P.G. was insugurated.

An item, appearing in the Simutes of Friday, ingest 19th, was also discussed, relating to the statement that Fr. 2. 4. Acres and to take up with Er. Francis the quantion of obtaining from the S.J.P.C. their valuation and physical investory of the power plant, transmission lines, etc., included in the "Class-up leal".

It was testined that this information was not requested by the Consission and would not be required at the present time.

Mr. H. T. Joffery was on hand to continue his review of rate-

Mr. Segmant was present at the interview.

Stenographic notes of the Poeting sero taxen by kr. C-o.

Er. Joffrey continued his explanation of the rate-making system

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in use and covered all features with the exception of rate-making as applied to rural services.

In connection with his report, he left for the information of the Commission the following documents and forms:

- (1) 3 copies "Standard Interpretations of Rates as used by Municipalities for Electric Service."
- (2) 1 copy of "Annual Report of the Nydro-Electric Department", being a standardised form used within the organization of the H.J.P.C. The Particular report left by Fr. Jeffrey relating to the Hydra-lectric Department of the Eunicipality of Ramilton.
- (3) 3 copies of Tydro-Electric Report, for the Municipality of Mamilton, in connection with the compilation of figures relating to "Operation and Esintenance", "Assets" and "Analysis of Fower Loads".
- (4) 4 copies of Blue Print of Standard "Power Sate Corves".

It was decided that a review of the system followed in making rates, applying to rural distribution systems, would be taken up by Mr. Jeffrey at the Meeting on Potay, 145 of 25th.

The Mooting them adjourned.

AGREDA

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August 25th, 1922.

- 1. Kinutes of previous Seeting.
- 2. Business arising out of Minutes.
- 3. Continuation of interview with Er. Jeffrey, re rate-making methods of the H.E.F.C.

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4. Conoral Business.

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TORORTO.
August 25th, 1922.

The Commission met et 10.30 A.M.

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OPY FOR ENCLOSURE TO

Present: William Indiana and the Committee of the Committ

The Chairman,
Br. E. J. Haney,
Mr. J. A. Rose,
Mr. R. A. Ross,
also the Secretary.

Mr. Jeffrey, of the Mydro-Electric Power Cammission was on hand and continued his review of the system of rate-making, as applied to rural distribution systems.

The sales would be more a couple, with the sames are given to

In addition to the Commission, the following were present at all or part of the Easting:

br. Walter J. Francis,

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L. Wegenest,

Stenographic notes of the interview and discussion were taken by Miss McLean.

Mr. Jeffrey promised to send the Commission copies of standard contract cards and forms, a word by The M.S.P.C., covering contracts between them and formship Councils and Consumers.

Upon request. Er. Jeffrey promised to supply the Cosmission with a typewritten copy of his distribution of the various items entering into the service charge which applies to consumers on the rural distribution systems.

Mr. Jeffrey left, for the information of each Commissioner, a copy of the standard letter used by the H.M.F.G. in circularising rural districts making request for service.

Mr. Guilfoyle, of Mesers. Clarkson, Gordon & Filworth, was present and was called upon to explain certain details, regarding the Capital assets of the Central Ontario System.

Report of the Blectric Power Company, being Summary Book No. 1, prepared by the H.B.P.O., was referred to.

Mr. Omilfoyle stated that this report was not the one on which their distribution of assets had been based. He stated, however, that another statement of valuation was in existence and that he would supply same for the information of the Commission.

Mr. Outlfoyle also discussed at some length the manner in which interest charges, in respect of debenture issues, made by the Government for the R.E.P.C., were made.

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Ho also dealt, at some length, with the manner in which the cost of advertising is taken care of by the H.L.F.C. at the present time. In this connection, he premised to supply the Commission with a copy of a written Remorandum covering this subject.

The Commission then discussed the desirability of completing the Interim Mopert covering the Thunder May Dyston.

It was decided that, while the report could not be completed until such the as Mr. Caby enswered the question, recently asked him, regarding his report, covering the Looncaios of the Thunder Bay System, steps should be taken in the maintime to draft, in more or less final form, the other subjects to be covered in the report.

The Chairman advised the Commission that he, personally, would undertake to review the reports already written, with a view to condensing the report to the briefest possible form consistent with the points to be covered, the report to be ready for the next heating of the Commission walch, it was decided, would be held on Thursday, August 31st, at 10.30 h...

The Recting adjourned at 2.20 P.M.



August Sist, 1922.

- 1. Minutes of previous Meeting.
- 2. Evainess arising out of Minutes.
- 3. Consideration of Interim Report.
- 4. General Business.

TORONTO, August Slat, 1922.

The Commission met at 10.30 A.E.

Present:

The Chairman,
Er. E. J. Eaney,
Er. R. A. Ross,
also the Secretary.

The Minutes of the previous Keeting were read and approved.

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OPY FOR ENCLOSURE TO

the Secretary advised the Commission that answers, by Mr. Saby, to questions relative to his report of the economics of the Thunder Bay dystem, were not ready.

A statement by Mr. Gaby had been promised for Theaday of the current week; also for Wednesday and Muraday, but the Chairman of the Hydro-Slectric Power Commission intervened and is making some changes in the report to be subsitted.

The Chairman advised the Commission that a Neeting would be held in the office of the Premier at 11.50 L.F. today and the Commission adjourned at 11.05 in order that the Commissioners might attend the Feeting in the Francer's office.

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ACCIONE

September 1st, 1928.

- 1. Nimites of previous Meeting.
- 2. Business arising out of Minutes.
- 3. Conference with Mr. Detrong manager of Marthern Stoctric Company, Ltd., Forento.

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4. General Musiness.

TORONIO, Goptomber let, 1928.

The Commission met at 10.30 A.M.

Present:

The Chairman, Mr. M. J. Maney, Mr. M. A. Ross, also the Secretary.

As Thomas Indiana.

The Secretary reed a letter, received from Mr. Wallie, Deputy Minister to the Aremier and, attached thereto, a copy of a memorandum to Mr. Wallie from the Assistant Treasurer, making a statement in reference to the rate of Interest charged by the Mydro-alectric Power Commission on capital invested in the Nipigon Sevelopment.

It was decided that the Chairman would take the subject of the letter up with the Premier at an early date.

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The Secretary reported to the Commission that answers, by Mr. Saby, to questions re the economics of the Mipigon System, and been received by Mr. Francis, who would present them to the Commission.

Mr. Ostrom. District banager of the Northern Slectric Caspany was called upon to discuss the matter of retail sale of electrical appliances and labor-saving devices as carried on by the Hydro-Slectric Power Commission and private Companies. Stenographic notes of the discussion were taken by Hiss McLean.

There were present during the discussion Er. Latimer and Er. Poster; also Mr. Wegenest during the latter part of the discussion.

At the conclusion of the interview with Mr. Ostrom, the Commission gave consideration to the future work of ineviry; it being decided that the first matter to be reviewed would be the statement regarding the Mipigon Development and, in this connection, the Secretary advised that Mr. Francis desired to condense the last report received from the M.S.P.C. and present it to the Commission at the Necting on Dednesday, September 5th.

It was decided that the attention of the Commission would be definitely direct d towards getting all facts relative to the Chipman Development and, to this end, it was considered desirable that reports by Nessra. Talter J. Francis & Company, Messra. Frice, Interhouse & Company and the Legal Department of the Commission be gone into at the explicat date possible.

It was decided that the next Eveting of the Coumission wouldbe held at 10.30 A.F. on Rednesday, September 5th.

In reference to the Report to the Government, regarding the Thunder Bay System, it was decided that the Chairman would have a draft letter ready for consideration by the Commission at the next Macting.

The Feeting then adjourned.

AGREDA

No. 2 and the last of the last

September 6th, 1932.

- 1. Minutes of previous Meeting.
- 2. Business arising out of Binutes.
 - 3. Report by Mr. Walter J. Francis, covering statement by the H.M.P.C. on the "Recommics of the Thunder Bay System".
- 4. General Business.

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OPY FOR ENCLOSURE TO

TORONTO, September 6th, 1932.

The Commission met at 10.30 A.M.

Property of the Lineary of days on your become and

The Chairman.

Tr. N. J. Eaney.

Dr. R. & Ross.

also the Secretary.

The Hightes of the previous Easting were read and approved.

The Secretary submitted for the consider tion of the Commission a letter from Nesars. Price, Waterhouse & Company, recommending that exhibit of forms, as in use by the H.S.P.C., be submitted in bound form, at a cost of approximately Two Fundred Dollars (\$200.). The Commission decided that this would not be necessary and that the forms could be submitted without binding. The Secretary was directed to advise Nesars. Price, Waterhouse & Company accordingly.

The Secretary submitted for the consideration of the Commission a manorandum, setting forth approximately the manner in which reports from Fr. Walter J. Francis might be presented to the Commission. It was conerally decided that the work of reviewing the reports now completed, and those in progress, would take up three or four works' time at the regular meetings of the Commission.

Nr. W. J. Francis presented to the Commission documents bearing on the "Moonowies of the Ripigon System". It was decided that the report would be read by the Commissioners and studied by Mr. Francis, with the object of giving it a thorough examination at the Noeting on Thursd y. Jeptember 7th.

Er. Francis then gave a general outline of the progress of his work to date, the more important questions discussed being the following:

The salvage of constructional equipment, used on the Chippawa development. Ar. Francis stated that the Chief Angineer of the H.A.F.C. was now in entire accord with his views as to the discosal of this equipment and that it was expected that some definite arrangement would be made at a very early date.

Illustrating the enormous amount of detail work necessory before reports on various subjects could be put in proper shape. Mr. Francis stated that, in order to arrive at a comprehensive knowledge of the quantities of material in the Chippens Development, it had been necessary to examine ever four thousand (1,000) drawings.

In connection with research work and inspection operations, as carried on by the R.B.F.C., Er. Francis recommended that the Commission make an inspection trip to the experimental bareon of the E.L.F.C., is foronto.

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In discussing the testing of the steel eastings, sent to Chester, Pa., Mr. Francis reported that, although he has followed the matter carefully, no report of the findings had as yet been submitted.

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In dealing with the progress of the work to date, the decretary was directed to consult with Mr. Francis and subsit a report as to the progress made by the N.E.P.C. in answering questions, asked by the Commission in April.

In discussing the relations existing between Mesers. Frice, Waterhouse & Company and Mr. Walter J. Francis, Mr. Francis stated that, at the present time, Mr. Landis and he were co-operating in the preparation of a report dealing with the financial organization of the H.L.P.C. Questioned as to the amount of work done for him, Mr. Francis was unable to give an estimate as to what proportion that would bear to the entire work of Frice, Waterhouse & Company but advised that he was receiving from them all necessary information as regards wagus, costs, etc.

In discussing the break-down, which occurred to generating set No. 3, recently tested at the new Chippews Power House, Nr. Prancis advised the Commission that the H.d.P.C. had practically been forced by the manufacturers to make the test which resulted in the break-down and that the generating set could not now be repaired and put in operation until some time in October. On account of the break-down, the test as to carrying capacity of the Canal cannot be gone on with.

The Commission then entered into executive session. Mr. Multer J. Francis and the Secretary withdraw from the Meeting.

The Secretary was then called and questioned regarding the various items of cost contingent to the work of the various branches of the Commission. The Secretary gave a verbal report of the matter, dealing with the work of the Legal Department, Mesars. Price, Saterhouse & Company and Mr. Salter J. Francis. The Commission directed the Secretary to go into the matter of costs of all the Departments, particularly those of Masars. Price, Saterhouse & Company and submit a written report with remarks as to whether the expanses of the Commission might be reduced.

The Secretary embaitted for the attention of the Commission a draft form of letter as a basis for considering the form which a letter to the Premiar, re the Sunder Say System, should take. It was decided that consideration of the letter would be deferred until the Secting of Thursday, September 7th.

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AGREDA

September 7th, 1922.

- 1. Minutes of previous Recting.
- 2. Susiness arising out of Minutes.
- 5. Continuation of report by Mr. Walter J. Francis, covering the statement by the H.S.P.O. on the "Sconomics of the Thunder Bay System".
- 4. General Business.

TORONTO, September 7th, 1922.

The Commission met at 10.30

Presents

The Chairman,
Mr. N. J. Haney.
Mr. R. A. Acss. C. PY
also the Secret ry.

The minutes of the previous Meeting were read and approved.

Dr. Malter J. Francis was on hand and presented to the Commission the final report received from the R.M.P.G., relative to the "Economics of the Thunder Boy System".

The report was gone over in detail and Er. Francis was directed to bring in a report of mimilar character, based upon the information in the hands of the Commission, as a result of a special inquiry made into the financial condition of the Thunder Bay dystem.

The Chairman read a draft form of letter, as proposed, for submission to the Premier, dealing in a general way with the serious financial condition of the Thunder Ray System. The form of this letter and the statements contained therein were then generally discussed.

At the request of Commissioner N. J. Hanay, the Secretary then read another form of draft letter, which might be used for submission to the Fremier, dealing with the financial condition of this system.

It was decided that Cormissioners R. A. Ross, and M. J. Heney, and the Secretary would cooperate with Er. Francis in the preparation of the revised statement to be submitted as above referred to.

It was dec'ded that the next meeting of the Commission would be held on Treaday, September 12th, at 10.30 A.K.

The Mosting then adjourned.

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September 12th, 1922.

- 1. Minutes of previous Meeting.
- 2. Business arising out of Ninutes.
- 5. Continuation of report by Mr. Walter J. Francis, covering the statement by the N.S.P.C. on the "Sconomics of the Thunder Bay System".
- 4. Report by Mr. W. J. Francis, dealing with the organization of the Hydro-Electric Power Commission.
 - 5. General Dusinoss.

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TORONTO, September 12th, 1922.

The Commission met at 10.30 A.M.

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Present:

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The Chairman,
Nr. M. J. Haney OPY
Nr. Lloyd Harris,
Nr. J. A. Ross,
Nr. R. A. Ross,
also the Secretary.

The Minutes of the previous Meeting were read and approved.

For the information of those Commissioners, who were absent during certain previous Meetings, the Chairman briefly reviewed the subjects taken up at each of the Meetings, dealing more particularly with the consideration that had been given to the preparation of a report relative to the Thunder Bay System.

Er. W. J. Francis, being present, then presented, for the attention of the Commission, preliminary studies of the Thunder Bay Lystem, developed from an analysis of the existing conditions. In presenting his progress report, br. Francis referred to interviews and correspondence with Mr. King, Deputy Minister of Lands and Forests, in reference to rental for water at Mipigon. It developed, from Mr. Francis' remarks, that there may be some reason to believe that other power users throughout the Francis, are getting their water for power purposes at a cheaper rate than it is at present proposed to charge the Mydro.

The question was raised as to what arrangements were made with the original lessees of Cameron Falls, in respect of water restals.

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In view of the serious financial condition of the Thunder Bay Bystem, the view was expressed that the Commission might be justified in recommending to the Government that a rate for mater be established at Fifty Cents (504) per horse power of actual power generated up to a maximum of Fifty Thousand (50,000) horse power.

The preliminary charts, presented by Mr. Francis, were examined very thoroughly and he was given cortain detailed instructions, regarding the continuence of the work, which he undertook to have completed and ready for final presentation to the Commission at the Masting on Russia, September 19th.

Wr. Francis had ready for presentation his report on the organization of the Hydro-Electric Power Commission, in respect to the Chippens Sevelopment. In view of the organization the report on the Element Lay System completed, it was decided that a review of this report would be, at the present time, discontinued.

Mr. Francis brought to the attention of the Commission the question as to whether copies of his engineering reports, after being submitted to the Commission, should not be sent officially to the H.S.P.S. for their observation, in order that the H.S.P.S. might be fully conversant with all reports being submitted and thus hasten the work of public hearings at a later date. In conmitted and the matter, the Commission decided that the reports as presented would be dealt with separately and Mr. Francis was authorized to send copies of reports, already presented, to the HE.P.C.

Mr. Francis advised the Commission that he had a report practically completed, dealing with the information that had been received from the H.E.r.C. in answer to the questions asked them by the Commission in April last.

the water to generating set No. 2, was out of order and in considering the necessity of keeping the unit in operation to supply power desends and having regard to the fact that generating set No. 3 is out of order on account of a break-down under test, the final establishment of water flow and capacity of the plant could not be obtained until generating set No. 5 is installed and running. In consideration of these facts, it appears that the expecity of the canal cannot be obtained until a much later date then anticipated - probably as late as Eurob, 1923.

In referring to the failure of generating set No. 3, Mr. Francis stated that a matter of contention is now arising between the N.A.F.C. and the Vestinghouse Company as to whether the N.A.F.C. would be justified in allowing the Vestinghouse Company to carry out tests on Nos. 1 and 2 in view of the failure of No. 3.

In connection with the failure of generating set No. 3, it was advised that a statement had been made that the H.J.P.S. was the party who insisted on a test of No. 3 being carried out, in spite of objections that had been raised by the Westinghouse Company.

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Mr. Francis stated that the Chief Engineer of the H.A.P.G. he requested that a copy of the stenographic notes of interview with Mr. Jeffrey be submitted to the H.S.P.C. The Commission agreed to this request and directed the Secretary to see that a copy was forwarded.

The Commission as advised that Judge Phippen had indicated his willingness to come before the Commission for an interview. Judge Phippen was then gotten in touch with, by telephone, and an appointment for Sodnesday, September 15th, was arranged.

At the request of Commissioner J. A. Ross, the Secretary read to the Commission a memorandum of interview with Dr. John H. Bowmen, partner in Messrs. Price, Waterhouse & Co., and Mr. J. Allan Ross, in New York.

There was also read a letter, dated September Sth, from Messrs. Price, Vaterhouse & Co., setting forth their plan of procedure in following up the present work being carried out by their organisation in Toronto. The plan, as submitted by Messra. Price, Materhouse & Co., was generally approved of and it was decided, in this connection, that the Poronto Manager, Mr. McClelland, would be asked to indicate in detail, the plan that they propose to follow.

A general discussion took place as to whether the report, relative to the Funder Bay System, would be presented before or after the public hearings relative to the question had been carried out. It was generally decided that the report would be completed and then presented to the Government, with covering letter, the question of the processity for public hearings to be decided later.

Er. W. J. Francis requested that Commissioner R. A. Ross and the Secretary cooperate with him in the work of his report on the Thunder Day System.

The Resting then adjourned.

September 12th, 1922.

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AS ENGIREEZING REPORT ON CHUMBER MY MISTER.

Commissioner R. A. Hose and the Secretary met Nr. W. J. Francis at his office at three o'clock in the afternoon and went into all matters relative to the Economics of the Thunder Bay System. In connection with the Clarkson Audit Report, Nr. Guilfeyle was called upon and established for the Commission certain necessary basic figures.

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September 13th, 1932.

- 1. Minutes of provious Meeting.
 - 2. Business prising out of Minutes.
 - 3. Interview with Judge Phippen.
 - 4. General Business.

MORON20, Reptember 13th, 1922.

The Commission mot at 10.30 A.W.

Present:

Mr. M. J. Rancy.
Mr. Lloyd Harris.

Mr. J. A. Ross.

Mr. R. A. Ross.

also the Secretary.

Commissioner M. J. Hancy advised that the Chairman had been asked to attend the Attorney General at the Parliament Buildings and would not be present at the Maeting.

Er. Haney was requested to act during the absence of the Chairman.

The Einutes of the previous Reeting were read and approved.

As arranged Judge Phippen was then called upon for an interview on matters relating to the establishment of the Kaministiquia Power Company at Kamabaka Falls, near Fort William, and their relations, past and present, with the H.J.P.C.

Judge Phippen advised the Commission that he was a Director of the Eaministiquia Power Company and was fully conversant with the history of that Company since its inception.

Questioned as to whether the E.E.P.C. had ever offered to parchase the Kam Power Co., prior to the establishment of their development on the Mipigon or subsequent thereto. Judge Phippen advised that, to his knowledge, no negotiations in reference to this matter had ever taken place, either officially or unofficially.

Judge Phippen qualified this statement to some extent, advising that a men, claiming connection with hir Adem Book, had approached him during the last eighteen (18) months, requesting an expression of opinion as to whether the Man Power Co. would consider selling out their interests to the H.M.P.C.

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Judge Phippon advised the alleged representative of the H.L.F.C. that he, of himself, could give no official answer to such a proposition but that, if the H.E.F.C. would make official representations with repart to purchasing he felt sure that it would receive every consideration by the Directors of the Ham. Co.

Judge Phippen then proceeded to give a brief outline of events which resulted in the establishment of the present Lam. Fower to.

The original leasshold rights of the Kakabeka Palls were verted in one name Jannison, who obtained them about 1886. A few years subsequent to this date, Jamison got extre concessions which would give him greater head and parmit of greater development. Janaison was amable to raise the money to carry out his plane and about 1902 Fort Milliam was instrumental in having his leasehold rights ansulled and obtained the power privileges for itself. In turn, Fort silling was unable to raise the money to do the necessary development work and about 1904, Januison again obtained the water rights, under a new agreement, with the stipulation that he should deposit with the Covernment for Thousand Bollars (\$10,000.) on assuming leacahold rights and Fifty Thousand Bollars (50,000.) deposit at some subsequent date specifically noted in his contract. Jammison made the first deposit of Jen Thomsand Dollars (10,000.) but as the time approached for the deposit of the Fifty Thousand Pollars (30,000.) he was unable to raise the money and got in touch with Judge Thippen who, in turn, got in touch with interests in longreel. , Degotiations transpired resulting in Januison giving an option (n his)

One of the important conditions in Jannison's last lease from the Contario Government, was the provision that power developed from the Takabeka Falls should be sold at the same rate to jort arthur and Fort William.

The financial interests above referred to, having obtained an option from Januaron, interviewed the Thitney Government and made their proposed claus open for general consideration.

Judge Phippen stated that the Covernment fully endorsed their proposals and promised to give them every reasonable assistance in furthering a situation which would supply power to the Cities of Fort Arthur and Fort William.

Judge Phipper stated further that Dir Man Beck was present at the moeting with the Government, in his capacity as Chairman of the E.D.F.C., though he was not, at that time, a number of the Government.

Subsequent to the meeting with the Government, the Nam. Fower Co.
was formed and power contracts with Fort Hillar and Fort Fither were negotiated.
In the case of Fort Hilliam the negotiated contracts were executed but in the case of Fort Arthur, Judge hippen states, the N.I. C. intervened with the result that Fort Arthur withdrew from the negotiations and the N.I. C. in turn concluded a contract with the Nam. Lower Co., acting as trustee for the city of Fort Arthur.

Judge Phippen stated that, in his opinion, the Chairman of the N.S. . S. in spite of his knowledge of the feeling of the Soverment toward the project, showed consistent opposition to the operations of the News. Power Co., from its inception.

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He further stated that, while the original leadehold rights, given to Janaison, entertained certain privileges for the control of water storage on Dog Lake, in the confirmation of the rights to the Hem. Fower Co., there rights were taken away and the Government constructed its own regulating dam and can, at any time, reduce the water supply available to the Ham plant located at Kakabeka Falls. Judge Phippen stated that he believed that the Chairman of the H.E.P.C. was instrumental in the Government action in this connection.

During the time that consideration was being given to the Sydro development on the Hipigon, Judge Phippen stated that he and Hr. Black, also of the Ham. Power Go., interviewed Sir Adam Rock, pointing out that the market conditions for power would not justify a further development and that the Ham. Fower Go. were, at that time, only selling about fifty per cent (50%) of their total possible development. In connection with this interview, Judge Phippen stated that the Chairman of the H.E.P.C. showed no disposition whatsoever to give consideration to their representations and indicated most definitely that he would follow to final completion the Sevelopment which they then proposed. Judge Phippen stated clearly that his Gampany, at that time, would have been quite willing to negotiate a sale to the H.S.P.G., or come to any other reasonable arrangement consistent with the merita of the case.

Questioned as to the matter of water storage in respect of Dog Lake and Shebandowin Lake, Judge Phippen stated that considerable improvement could be made in the matter of water conservation in the way of regulating dams and further that a certain amount of storage hould be provided at the immediate site of development at Kakabeka takle by raising the present height of the existing dam. The economical use of water could also be furthered by some slight expenditure being made in construction log runways at certain points in the river where rapids were encountered in bringing down pulpwood supplies. The amount of water required to carry the logs safely past the rapids was much in excess of that which would be required if runways could be provided.

Judge Phippen pointed out that, in his opinion the present singlecircuit line, carried by a wood pole line a distance of seventy (70) miled from
the Hydro development at Ripigen to Fort Arthur, was a very dangerous state of affairs
and compared it with the double tower line carrying three (3) circuits, installed
by the Eam Power Go., from their development at Eakabeka Fails to Fort William,
a distance of only twenty (20) miles. He indicated that, in his belief, the
Hydro should be required to make more permanent provision in connection with
their transmission of power and stated that, should it be put out of commission
due to forest fires, and storms, the Kam. Co. would be immediately called upon to
supply power until such time a it was renewed. Such a call would, under present
circumstances, place the Ham. Co. in a very disadvantageous position, as it would
be necessary for them to divert some of their power being used for industrial
purposes, in order that the municipal requirements of Fort Arthur might be met.

In this connection Judge Phippen pointed out that his remarks in reference to the desirability of improving storage conditions at Jog Lake and destandowin lake would, if carried out; materially help the Mam. Co. in meeting such a situation, by giving them an extra supply of water to draw from.

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Questioned as to what would happen show the Nam. contract with Fort William expired, in 1926, Judge Phippen stated that Fort William must, necessarily, then take power from the Fydre, though he believed that Fort William would much prefer to continue their contract with the Nam. Co. He stated that it was felt that the Nam. Co. would have no difficulty in disposing of the power thus released. In this connection he also stated that transmission service, within the municipality of Fort William, as erected by the Nam. Power Co., should not be scrapped when the N.S.P.C. contract becomes operative.

Questioned as to the water rentals paid by the Kam. Co. to the Ontario Government. Judge Phippen stated that the payment of water rental was not mentioned in their agreement, nor had it ever been stipulated when the concession was originally granted to Januisen.

ever obtained as to whether the Great Lakes Felp & Paper Company had ever obtained an option from the Kam. Co. for power, he stated that he believed that some negotiations had taken place and that the Great Lakes Paper Company had clearly indicated their desire to enter into a contract with the Kam. Co., but that, due to a certain clause in the Paper Company's lease from the Government, the Government had intervened and negotiations for power from the Kam. Co. had been broken off. Judge Phippen stated definitely that, at that time, they could have supplied the full requirements of the Great Lakes Pulp & Paper Company and that it was since that date that the contract with the Fort Filliam Paper Co. had been entered into.

The Chairman then att need the Easting and took the Chair.

Questioned as to the effect of Bill No. 249, at present before the Government for consideration, Judge Phippen stated that he had presented a statement to the Government, setting forth that, in his opinion, the provisions of this Bill would alienate certain privileges in reference to water rights, at the present time enjoyed by the Fam. Co., under their lease with the Government. We stated briefly that the Bill generally entertained the vesting of all water rights in the Ontario Covernment, irrespective of the existing rights of the present lessees would continue to enjoy their privileges until such time as the Government saw fit to take action, at which time, the Bill provided, all such rights or privileges would become confiscated.

Mr. Foster, representing the Legal Department, was present during the interview with Judge Phippen.

Judge Phippen then withdrew from the Besting.

The Legal Adviser was called upon to give a review of his recent attendance at a Neeting, held in Jurhan, at which representatives of the Augenia Hydro Association were present.

At the mosting in question, no representatives of the H.I.F.C. were present, although it was stated that Er. Cormicheel, while asked to attend, was not present.

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It was also stated that, due to the greatly increased cost of power, power users were discontinuing their purchases of Tydro energy and returning to the use of individual water powers or employing goe engines and other similar facilities.

The Legal advisor pointed out that, in his investigation into the origin of this system, he found that evidence cointed to the first that a power system had originally existed, owned by some Grangevillo interests, which had apparently been purchased by the S. J.J., and further that Owen Jound had originally had an investment of some fifty haveand bollers (250,000.) in transmission lines, which had also been absorbed into the System. In this connection no reference has been made to the purchase or absorption of these facilities in the Clerkson Audit Roport.

In consideration of the Legal . Wiser's report and having regard to the fact that the Dayonia .ssociation indicated their desire to come before the Commission, it was decided that the Association would be invited to appear before the Commission at the Association to appear before the Commission at the Association of the Commission at the Association of the Commission at the Association would be invited to appear before the Commission at the Association of the Commission of

The Legal divisor was directed to write to the issociation making the appointment in question.

The Legal divisor further pointed out that, in his opinion, there appeared to be no settled policy in oper time by the H. ...C. regarding the sale of power from one System to another System. He also stated that from observation and interviewing interested parties in various systems, the general feeling seems to be that the admicipalities or systems interested should have some direct form of representation on the H.S.F.C.

The Legal dviser then presented certain letters received from hr. Lecher, attorney for the Great Lakes Pulp & Paper Company. From observation of these letters, it seemed quite apparent that the Great Lakes Pulp & Paper Company have bona fide intentions of proceeding with the construction of a pulp and piper mill immediately it is possible for them to negotiate a power contract.

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The Secretary edvised that arrangements had been made for two representatives of the F....P.C. to meet the Commission at the feeting on Thursisy, September 14th - Fr. Well to emplain the Inspection System and Fr. Sobson to deal with the testing of appliances as carried on by the F...P.C.

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The secretary further advised that it was proposed to call room Fr. Dywond, Law Clork at the Parliament Suillings, was had in field the legisl tion in connection with the R. .. . Operations; also Fr. Strachen Johnston, in connection with the Central Ontario system and Wr. Traben, of the Belleville To rd of Prote, also in connection with the Central Sutorio System. have proposals were approved of and the Secretary was further instructed to work in cooperation with the Legal dvisor in drawing up a list of witnesses to be heard in connection with the work of in-raicy.

The name of Mr. B. Brierley, 20 Clenholms Ive., Niagara Falls, Ont., was a speaked as a possible witness in connection with the Chippens Jover Jevelopment.

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September 14th. 1932.

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- 1. Minutes of Fevering.
 - 2. Business arising out of Winetes.
- 3. Conference with Mr. Hall of M.S.P.C. re Inspection System and with ir. Jobson, re testing of appliances. LIST OF ARELISTS IS TOTALLY LOSSE.
- 4. Central Sepimosa. the a large was the g

TORON TO. September 14th, 1923.

The Commission met at 10.30 A.M. AND COMMONDED AND THE AND THE

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Present:

and said in disposed in their dial owner. I would The Chairman, Mr. M. J. Honey. Mr. Lloyd Marris, Er. J. A. Ross, Mr. A. A. Ross, also the Secretary.

A SAME OF ASSETTING AT BUILD DIE The Minutes of the previous Meeting were read, amended and approved.

Mr. Hall. Mr. Dobson and Mr. Barnes, of the H. J. F.C. were on hand to interview the Commission in reference to the inspection of installations and testing of appliances.

Er. Hall was first called upon to deal with the matter of inspections as carried on by the R.E. J.C. Br. Hall's remarks, together with questions and

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and soperation restant eds the last of many before a risk and getting and the second of the second o discussion arising therefrom, were reported in stenographic notes, taken by Miss MinLean.

At the conclusion of the remarks by Mr. Wall. Mr. Dobson was called upon to give a review of his Department's work in carrying out the testing of appliances and other operations contingent to his work. Stenographic notes of Mr. Dobson's review and discussion arising therefrom were taken by hiss McLean.

At the conclusion of the interviews with Mr. Hell and Mr. Dobson, the Secretary advised the Commission that Mr. Landis, of Frice, Saterhouse & Company, was ready to interview them regarding the progress of the Auditors' work and that Mr. W. D. Bonthron, partner of Price, Waterbouse Company, located at Detroit, and Mr. McClelland, partner of Price, Waterhouse & Company in Toronto, also desired to meet the Commission in connection with the report. It was decided that the Mosting with the Price, Weterhouse & Company representatives, would be held at 2.30 o'clock in the afternoon.

The Meeting then adjourned.

TORORTO. September 14th, 1922.

Afternoon Sessions

The Commission pot at 2,30 Tolock.

THE RESIDENCE WAS DEPOSITED THE

Present:

The Chairman. Wr. E. J. Haney, Mr. Lloyd Harris. Er. J. A. Ross, Mr. R. A. Ross, also the Secretary.

The Legal Adviser and his Assistant, Mr. Foster, were also present.

principles intellige most bear and improved.

As arranged. Mr. Bonthron, Mr. McClelland and Mr. Landis were on hand, and Mr. Bonthron and Mr. McClelland, supported by Mr. Landis, gave a review of the progress of their work to date and indicated, in general detail, the subjects that would be discussed in their final reports. Stenographic notes of the moeting were taken by Miss Wolcom.

The Secretary advised the Commission that Hr. Dymond, Chief Law Clork at the Parliament Buildings, would meet the Commission at 10.45 A.M. on Friday, September 15th.

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The Recting adjourned at 3.30 P.M.

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September 15th, 1922.

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- 1. Minutes of previous Meeting.
- 2. Business arising out of Minutes.
- 3. Interview with Mr. Dymond, Chief law Clerk at the Parliament Buildings, ro the original proparation of the Power Commission Act and the amendments thereto.

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4. General Susiness.

TORONTO. September 15th, 1922.

The Commission met at 10.30 a.M.

Present:

The Chairman,
Mr. M. J. Haney,
Mr. Lloyd Harris.
Mr. J. A. Ross,
Mr. R. A. Ross,
Mr. R. A. Boss,
also the Secretary.

The Minutes of the previous Meeting were read and approved.

The Secretary read the financial statement of the Commission for the period ending August 31st, 1922. The statement presented was so arranged as to indicate the percentage of cost chargeable to each branch of the work.

The Secretary advised the Commission that the basic figures on which Mr. Walter J. Francis was basing his study of the Sconomics of the Ripigon Development, had been supplied to Mr. Francis by Mr. Guilfoyle of Besses. Clarkson, Gordon & Dilworth.

The Secretary advised the Commission that Kr. Malter J. Francis had made a request that Commissioners N. J. Heney and R. A. Ross, together with the Secretary, should confer with Mr. Walter J. Francis, at a session to be held in the afternoon, bearing on the report of the Mipigon Development. The request of Mr. Francis was approved of.

As arranged. Wr. Dymond, Chief Law Clerk at the Purliament Buildings, was called upon to review and discuss the Power Commission Acts and amendments thereto. Stenographic notes of the interview with Lr. Dymond were taken by Miss Eclean.

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Prosent at the Meeting with Mr. Dymond were the following members of the Legal Department:

Mr. F. W. Wogonnet, Mr. Poster, and Mr. Latimer.

At the conclusion of Mr. Dymond's remarks, the Meeting adjourned.

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In the afternoon, as arranged, Commissioners M. J. Hancy and R.A. Ross, together with the Secretary, met Mr. Walter J. Francis in his office and reviewed the report being prepared by Mr. Francis regarding the Mipigon Development. With some minor alterations the report was generally approved of. We let topol to participation that the properties of made output reserves, note by the

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September 19th, 1922.

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4. General Business.

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TORONTO. September 19th, 1922. benefitied beliefly as the senting to projecting of the spills.

The Commission met at 10.30 A.E.

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Property - And Comment of the Commen

The Chairman. Mr. W. J. Manoy. Kr. Lloyd Harris, Mr. J. A. Ross, also the Secretary.

The Minetes of the provious Meeting were read and approved. reports to the opinion on report of their tenters for the condition by the contract of the

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PROPERTY AND PERSONS BY THE PERSONS OF PERSONS ASSESSED.

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The Secretary read to the Commission a letter, dated September 18th, addressed to Commissioner Harris by Nr. F. H. Phippen. The letter dealt with negotiations as between the Haministiquia Power Company and the H.E.P.C., for the sale of short term power to the E.E.P.C., during the latter part of 1920, when the Higigen Development was being completed.

Mr. W. J. Francis was then called and presented to the Commission and read his study of the Sconomics of the Hipigon System.

The Study was gone into very carefully by Er. Francis and the charts and data contained therein were amplified and explained in the way of answering questions arising during the reading of the report. Arising out of the discussion the matter of making a report to the Government was gone into in general detail when it was decided that the study presented by Er. Francis would form the basis of a report to be submitted.

Ar. Francis then read to the Commission forms of transmittal letters to be used in connection with the submission of engineering reports, made by him, under instructions from the Commission to the H.E.P.C. Various suggestions were made to Mr. Francis in reference to the form that these letters should finally take and he was requested to submit a final draft letter for the approval of the Commission at the Meeting on Wednesday, September 20th.

As per directions, given at a previous Meeting, Mr. Francis then presented and read a report, setting forth the status of the replies by the H.S.P.C. to questions substitud in the letter addressed to Sir Adam Beck on April 26th, 1922. The report read by Mr. Francis was considered in detail, his written memorandum being amplified by him during the reading. In final review of the present status of the passers to the questions referred to, Mr. Francis stated that, apart from the questions dealing with the hydraulies and marketing conditions of the Chippawa Fower Development, in his estimation approximately 95% of the material necessary to answer the other questions had already been received by him and that it was now a matter of study in order to put the material in shape for presentation to the Commission.

Reporting briefly on the accident to generating set No. 3, Nr. Francis stated that he had spent Junday of the current week at the Chippawa Power Plant and that the Westinghouse representative had advised that they expected to start drying out by Thursday of this week and that this process would probably take two or three weeks to complete.

He stated further that generating set No. 4 was being assembled by the Canadian General Electric Company and that the turbine wheel was already on the job, ready for installation. Progress on unit No. 6 was entisfectory, the scroll case construction being well advanced and preliminary arrangements were being made for the installation of the Johnson valve.

Mr. Francis advised that he was ready to proceed with his engineering reports in the order as reported upon to the Commission by the Secretary on Tednosday. September 6th. Mr. Francis was directed to continue his reading of reports at the keeting of the Commission on Sednosday, September 20th.

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The Secretary was directed to obtain from the H.S.P.C. the schedules setting forth rate increases and decreases recently put in effect by the H.S.P.C.

The Legal Advisor was called upon to report on matters incident to the public hearing to be held on September 26th, for the purpose of hearing representations from the Engenia Pydro-Sloctric association.

The Legal Advisor reported that, after hearing representations from the Eugenia Hydro-Electric Association, at their meeting, hold at Durham, on September 11th, he had, on Monday, September 18th, interviewed by Gaby and Mr. Pope of the H.J.P.J., and had, in a preliminary way, been able from the statements of Mr. Saby and Mr. Pope, been able to arrive at the general conclusion that many of the assertions being made by the Engenia Hydro-Electric Association may not be founded in across fact.

The Legal idvisor set forth, as a suggestion for the consideration of the Commission, the proposal that it might be more in the interests of all the parties concerned to have an informal private sitting, at which represent tives of the Jugenia Association, the R.J.F.C. and this Commission might be present, with a view to ascertaining by the way of general conference and discussion just what basis the Jugenia Association might have for the assertions they made at their moeting on Jeptember 11th, above referred to.

In discussing the project, the Commission decided that, whether the complaints of the Eugente Association were founded on fact or otherwise, the matter could be most expeditiously dealt with by means of a public hearing which would enable both parties concerned, neverly the Eugenia Mydro-Electric Association and the M.E.P.C. to set forth their statements.

In consequence of this decision the Secretary was directed that no change would be made regarding the public hearing to be held on Sectember 26th.

The Mosting then adjourned.

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September 20th, 1922.

- 1. Minutes of previous Meeting.
- 2. Besiness arising out of Minutes.
- 3. Walter J. Francis presents Organization Report on Chippews Development.
- 4. Coneral Business.

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OPY FOR ENCLOSURE TO

Toronto, September 20th, 1922.

The Commission mat at 10.30 A.M.

Prosonts

The Chairman, Mr. M. J. Haney, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Segretary.

The Einstes of the previous Eesting were read and approved.

The Socretary read to the Commission a letter, dated September 19th, received from T. E. Stinson, on behalf of a number of municipalities who are power users of the Central Ontario System, requesting that they be given an opportunity to appear before the Commission to give certain evidence.

In considering the letter, the Commission decided that the request to appear would be granted and that a definite date for the hearing would be decided upon later.

Rr. W. J. Francis see to the Commission a draft copy of a letter of transmittal, proposed to be sent with the engineering data reports on the Queenston-Chippawa Development to the H.Z.F.C. The draft form of letter was approved of.

Wr. Francis reported to the Commission that the H.E.P.C. had been making some inquiries of him, regarding the activities of hr. C. R. Javis in his work of investigation for the Commission. Mr. Francis stated that information given him by the F.E.P.C. appeared to indicate that Mr. Davis was investigating cortain phases of the work which were particularly of an engineering character. Mr. Francis was informed of Mr. Davis' activities and advised that no work or investigations being carried on by Mr. Davis were in any way connected with engineering matters.

Mr. Francis suggested that it might be advisable for him to submit to the M.J.P.C. a copy of his study on the Sconomics of the Ripigon System. It was decided that instructions in regard to such submission would be held pending the final disposition of the Commission toward the Interim Report to be made on this subject.

The Commission then discussed at some length the matter of Interim Report to be made on the Nipigon Sevelopment and the Secretary received general instructions to proceed with the drafting of a covering menorandum, using as supporting documents the study presented by Mr. Francis and the report submitted by the H.J.F.C. in reference to the same subject.

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DATE OF STREET

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Dr. Francis then proceeded with the reading of his report of engineering data, dealing with the organization instituted by the R.E.F.S. to carry out the engineering and construction work of the Queenston-Chippaga Development. The report not being concluded, it was decided that the review of the same would be continued at the Reating on Thursday, September 21st.

The Meeting them adjourned.

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September 21st, 1922.

- 1. Minutes of previous Meeting.
- 2. Business arising out of Einutes.
- 3. Walter J. Francis continuation of Organization Report on Chippawa Development.
 - 4. General Business.

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TORONTO, September 21st. 1982.

The Commission met at 10-30 k.M.

Prosents

The Chairman,

Er. E. J. Heney,

Er. Lloyd Harris,

Er. J. A. Ross,

Er. S. A. Ross,

also the Secretary.

The Minutes of the previous Meeting were read and approve i.

For ther consideration was given to the letter, dated September 19th, from Mr. T. H. Stinson and, in this connection, the Secretary was directed to try and arrange a hearing for Suesday. October 10th.

It was also decided that Mr. Strachan Johnston, Mr. Herity and Mr. Graham world, if possible, be interviewed by the Commission on the afternoon of September 27th, at two o'clock, in connection with the Central attario System.

The Secretary was directed to get in touch with Br. W. P. Casselmen, W. P. P., and arrange a meeting with the Commission.

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The Secretary advised the Commission that the regular sessions. during the next three weeks, would be occupied in hearing reports from hr. Walter J. Francis and Mesors. Price, Waterhouse & Company. It was pointed out, in this connection, that, when these reports had been considered, the matter of sittings, to hear publicly, power nears from the various Systems, might be arranged.

In this connection, the Commission directed the Secretary to advise the Legal Department to take immediate action, looking to the obtaining of the names of those persons who wished to appear before the Commission.

Mr. W. J. Francis then continued his report regarding the organination of the H.R.P.C. in carrying out the work of the Chippana Development. The reading of the report was concluded by Er. Francis at 12.45 F.M.

During the reading of the report by Mr. Francis, reference was made to the report entitled "An Expensive Experiment", by Er. Reginald Polham Boulton of New York City.

It was also considered possible that the original Chief a gineer of the H.S. P.C., Wr. P. W. Sotham, might be called upon to appear before the Cormission.

It was decided that, if convenient arrangements could be made with the H.S.P.C., the Commission world tibi the testing laboratories, in Toronto, at two o'clock on Thursday externoon, September 28th.

Mr. Francis reported that the castings, sent to Chester, Pa., to be annealed, had now been returned and that the final experiments could be concluded.

It was decided that Mr. Walter J. Francis would continue his reports at the Mosting on Friday, September 22nd and would deal with his report entitled "Chronological Charts".

The Meeting them adjourned.

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AND THE ART WARRANT AND THE SEPTEMBER 22nd, 1922.

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- 2. Business arising out of Minutes.
 - 3. Report of Mr. Welter J. Francis re "Chronological Charts".
 - 4. Draft Report Thunder Bay System.
 - 5. Conoral Business.

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DPY FOR ENCLOSURE TO

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The Commission met at 10.30 A.M.

Present:

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Supposed, the Wilder and the ordered point married as the The Chairman, br. E. J. Raney, Mr. Lloyd Marria, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

The Finntes of the previous Recting were read and approved.

25 the countries of the local in the Person, the board report

The Secretary reported to the Commission that, in telephone communication with Mr. T. E. Stinson, of Lindsay, Ont., he advised that it would not be desirable for representatives of the municipalities in the Central Ontario System to appear before the Commission before the middle of October, as it was their intention to have all sunicipalities coming within the System cooperate in presenting their views as to the operation of M.A.P.C. Mr. Stinson advised that any time set, after October 15th, would be quite acceptable. The Commission directed the Secretary to advise Mr. Stinson that the hearing would be held on Tuesday morning, October 17th, in Toronto.

The Secretary divised the Chamission that an endeavor had been made to reach Dr. Graham and Er. Merity, of Selieville, Ont., to arrange a date for them to appear before the Commission. Meither of these gentlemen were available but it was expected that ir. Graham would be in forente during the afternoon when it was arranged that he would be communicated with.

The Commission were advised by the Secretary that Mr. Strachan Johnston had shown some disinclination to be interviewed by the Coumission. It was decided that Compissioner Lloyd Marris would try to arrange an interview.

Mr. W. J. Francis was then called upon to present his report entitled "Chronological Charts", which deal with the various stages of progress made in the development of the Queenston-Chippeva power project. Out of the report, read by Br. Francis, grew a general discussion concerning many phases of the work. The "Chronological Charts" are, in effect, an engineering progress chart of the various stages of the development, from the time that the original recommisance surveys were made up to the stage of completion reached as at August 12th. In considering the report, it was decided that a similar progress chart should be made by the Legal Department, in which would be established the same optstanding details with respect to the relations of the H.A.P.C. with the Government, from the inception of the scheme to develop power by means of the Queensten-Chippans development to its completion. report made by Mr. Francis is in such a form that information, other than encineering data can be incorporated in it and it was decided that, when the Legal Department had completed their progress report, the two would be incorporated in one report to give a composite picture of the whole undertaking.

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The matter of the financial cise of the question was also considered and it was decided that the Legal Department, the angineering Separtment and the Auditing Department would all cooperate in bringing the report to a complete stage of finality.

Rt the conclusion of the report by Mr. Francis, the Legal Department, represented by Mr. Tegonast, Mr. Foster and Mr. Latimer, made comment on the difficulty they were experiencing in obtaining access to the Minutes of the M.J.F.C. and indicated that, in so far as they were able to ascertain, no records seem to exist regarding instructions given by the W.J.F.C. in respect of authority to carry out operations on the Queenston-Chippawa development, other than the legislative measures passed, empowering the M.J.F.C. to take action. They also advised that there appeared to be no definite record of resolutions made by the M.J.F.C., giving directions to their Chief Engineer and staff in regard to the various details that smat necessarily have been discussed by the Commission before action was taken. Mr. Negenast reported that, having requested the Secretary of the M.J.F.C. to produce the Minutes of the Commission, Mr. Pope had advised that he would not parelt the Minutes to be taken from the office but would be willing to have them examined in the offices of the M.E.F.C.

Mr. Wegenast further reported that, as far as he could ascertain from Government records, certain files in commection with R.B.F.C. relations with the Government and other matters, had been removed from the Government files by Mr. I. B. Lucas, when he ceased to be attorney-general for the Province. It was decided that the examination of such files was important to the work of inquiry and Mr. Wegenast was directed to arrange for Mr. I. B. Lucas to meet the Commission at 10.30 o'clock on Londay, September 25th.

A general discussion took place, as to whother the Commission would be able to make a final report to the Government , in respect of the Queenston-Chippens Fower Development and other matters, by the end of the current year. On being questioned as to the possibility of making such a report, in respect of engineering matters. Er. Francis advised the Commission that his work cannot be concluded so that a final report on engineering matters could be made at this time. He stated that, under the most favorable circumstances, it would be utterly impossible to have his work concluded by the end of the year and that the date of its completion had been considerably further advanced by the unforeseen break-down of Unit No. 3 and the socident which had occurred to the Johnston valve operating Unit No. 2. Under the existing conditions, he advised that final experiments establishing the capacity of the development, could not, in his opinion. be made before the early Spring of 1933. He stated, however, that he was giving careful thought to the devising of some other scheme for arriving at results and that, as soon as he had something definite to suggest, the matter would be taken up with the Commission.

It was decided that certain matters, relative to general policy and the drafting of revised Legislation could be reported upon before the next session of the Legislature, also perhaps certain matters relative to construction matters. In this connection, Mr. Francis stated that some reports could be made by him that have a definite bearing upon the questions proposed to be reported upon this year.

It was therefore decided that the Chairman and Commissioners N. J. Hansy and R. A. Ross, together with the Secretary, would collaborate with Er. Prancis and outline the general programme to be followed in this connection.

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DPY FOR ENCLOSURE TO

The Chairman advised the Commission that the Fremier would interview them at twelve o'clock on Monday, September 25th.

It was decided that the Chairman and Commissioners M. J. Hancy and R. A. Ross would go over the Secretary's draft report, in respect of the Thunder Bay System, at an efternoon session

AFTERSOON MANSION.

The Afternoon session was held at three c'clock.

Present:

The Chairman,

Mr. M. J. Haney,

Mr. R. A. Ross,

also the Secretary.

The draft report, prepared in respect of the Thunder Bay System, was read and approved of the blooms of the blooms

met the Commission at 4.15 P.M.

The statements, made by Mr. Graham, referred chiefly to the question of whether the M.E.P.C., in the operation of the Central Ontario System, were not overselling the power which they had available. He further drew to the attention of the Commission that, in his opinion, the contracts, which power users were required to sign, were not of a mutual nature, innemech as the power consumer was required to centract for a definite amount of power and that, in the event of the energy not being available, he had no recourse in the matter but was required, under his contract, to pay for the energy whether it was actually available for his use or not. Stemographic notes of the meeting with Mr. Graham were taken by Miss McLesa.

The Secretary reported that Mr. Lloyd Marris had advised that he had arranged with Mr. Strachan Johnston to meet the Commission on Wednesday afternoon, September 27th.

The Meeting than adjourned.

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September 25th, 1922.

- 1. Binutes of previous Meeting.
- 2. Business arising out of Minutes.
 - 5. Report Eugenia System.
- 4. Report Thunder Boy System.
 - 5. General Business.

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DPY FOR ENCLOSURE TO

TORONTO. September 26th. 1982

The Commission met at 10.00 A.M.

Present:

The Chairman, Mr. H. J. Haney, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

The following members of the Legal Department were also present:

Nr. Wegenast, Nr. Foster, Nr. Latimer.

The Meeting consisted of a Public Hearing held in the Reception Room of the Parliament Buildings for the purpose of hearing representatives of the Eugenia Hydro-Alectric Association.

Stenographic notes of the Meeting were taken by Mr. William Coo.

on Nodnesday, September 27th o'clock to be resumed at ten o'clock

20RONTO. September 27th, 1922.

The Commission met at 10.30 A.M.

Present:

The Chairman.

Mr. M. J. Haney.

Mr. Lloyd Harris.

Mr. J. A. Ross.

Mr. R. A. Ross.

also the Secretary.

The following members of the Legal Department were also present:

Mr. Vegenast. Mr. Poster. Mr. Latiner.

This Meeting consisted largely of answers made by officials of the N.R.P.J. to the criticisms and statements made by the representatives of the Eugenia Hydro-Electric Association on the previous day.

Stenographic notes of the Meeting were taken by Mr. Goo and by Mr. R. Brydle, an employee of Melson Databar & Co.

The New ing was concluded at 5.20 P.M.

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OPY FOR ENCLOSURE TO

AGANDA

September 28th, 1922.

- 1. Minutes of previous Meeting.
- 2. Business arising out of Minutes.
- 3. Right-of-way Queenston-Chippawa Development Walter J. Francis.
- 4. Concrel Dusiness.

TORONTO, September 28th, 1932.

The Commission met at 10.30 A.M.

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Present:

The Chairman,
Mr. E. J. Haney,
Mr. J. A. Hoss,
Mr. H. A. Ross,
also the Secretary.

The Minutes of the look of Friday, deptember 22nd were read, emended and approved.

Mr. Walter J. Francis was then called upon to present his report dealing with Right of Way of Chippawa Plant. The reading of the report by Mr. Francis was concluded at eleven o'clock.

It was decided that a Public Mearing, dealing with the economics of the Thunder Bay dystem, would be held at ten o'clock in the foremen on Tuesday. October 3rd.

The Secretary was directed to notify the H.E.P.C. to have available at the Mearing members and officials of the Commission in order that all matters might be fully and completely discussed.

The Secretary was also directed to send notification to the municipalities of Port Arthur and Fort William and also to Nr. L. L. Alsted.

It was decided that a Meeting would be held in the afternoon to go over the letters of actification to be sent.

The Secretary was also directed to get in touch with Er. Clarkson, of Clarkson, Sorden & Dilworth, and make arrangements for him to be present at the Hearing.

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APTERNOON SESSION:

TORONTO, September 28th, 1922.

The Commission met at 3.30 F.M.

Present:

The Chairman, Mr. M. J. Haney, Er. R. A. Ross, also the Secretary.

Letters of notification to the various parties to appear at the Fublic Hearing on October 3rd were read and approved.

Other matters were discussed relating to reports to be prepared to be precented to the Government before the next Meeting of the Legislature.

It was generally decided that the general subject referring to the relations of H.E.P.C. to the Government could be dealt with and the Secretary was directed to request the Legal Department to draft up a plan of proposed subjects to be dealt with in this report.

The following names were suggested as possible witnesses, who might be called in connection with this place of the work:

Premier Drury, Hon. W. H. Raney. Sir Adam Beck. Sir John Hendrie. Sir William Hearst, Hon. G. Howard Perguson. Hon. Wellington Hay, Hon. Colomel Carmichael, Mr. P. W. Ellis, Hon. T. W. McGarry, Er. R. J. Fleming. Mr. J. A. Ellis, Er. G. C. Cappley, Mr. J. J. Morrison, Mr. Stewart Lyon, Mr. J. E. Atkinson, Mr. W. H. Casselman, Mr. J. W. Lyon. Mr. ?. J. Hannigen,

Premier of Ontario; Attorney General of Ontario: Chairman H.E.P.C.: ex-Lieut. - Covernor of Ostario; ex-Premier of Ontario; Leader Liberal Opposition; Leader Conservative Opposition; Member H.H.P.C.: Chairman Q.V.E.F.Park; ex-Provincial Treasurer; ex-Mayor of Toronto: Chairman Ry. Municipal Board; Member Hamilton Hydro Com.; Secretary United Parmers Ont.; Editor Toronto "Globe"; Editor Toronto "Star"; M.P.P. for Dundas; Pros. N. H. Ry. Assn. & Assn. of Kun.; Secy. do

The matter of making a report, regarding Insurance operations as carried on by the H.S.P.C. was also considered.

It was also considered possible that reports in reference to the representations from various municipalities might also be made.

The Meeting then adjourned.

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AGENDA

September 29th, 1922.

- 1. Bigutes of previous Recting.
 - 2. Business arising out of Minutes.

- 3. Mage Rates and Report on System Queenston-Chippawn Development by Price, Waterhouse & Co.
- 4. Concrel Business.

TORORTO, September 29th, 1922.

The Commission met at 10.30 o'clock.

Present:

The Chairman,
Nr. N. J. Haney,
Nr. J. A. Ross,
Nr. R. A. Ross,
also the Andretary.

The Minutes of the provides keeting were read and approved.

Mr. Bonthron and Mr. Landis, representing Mesers. Frice, Waterhouse & Company, were called upon and presented their reports entitled:

"Accounting Forms re Queenston-Chippawa Development" and "Report upon Accounting, etc., Queenston-Chippawa Development".

Mr. Latiner, representing the Legal Department, was present.

Mr. Bonthron also presented to the Commission a chart showing in a graphical way the manner in which the power cost to Gederich is unde up. This chart was presented as a typical example for the precedure followed in making up the power costs to all numicipalities.

The reports and chart were read and explained by Mr. Bouthron and a general discussion took place concerning the various questions raised.

Dealing especially with directions given by the H.E.P.C. to its Chief Engineer and other officials, Mr. Bonthron was asked if he had established whether or not decisions by the H.E.P.C. and acted upon theofficials of the H.E.P.C. had been properly recorded in the Minutes of the H.E.P.C. Mr. Bonthron stated that he had not, as yet, investigated this phase of the organisation. He was directed to go into this matter fully and report upon the actual procedure that was carried out in this connection.

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eilinteo ben od li ku odd lo cislolliound ul . D. L.L. Mr. Bonthron stated that he had it in mind to make a short investigation into the accounting and control methods employed by the various municipalities in their system of distributing power. The Commission agreed with the suggestion and directed that the investigation be made.

The Reeting adjourned at 12.30 to be resumed at 2.00 o'clock.

AFTERNOON SELSIONA

The Commission met at two o'clock.

Present:

The Chairman,
Wr. N. J. Haney,
Wr. J. A. Ross,
Wr. R. A. Ross,
also the Secretary.

The discussion of reports submitted by Nessra. Price, Waterhouse & Company was continued.

The interview with Mr. Bonthron and Mr. Landis was concluded at 2.30 o'clock.

Following the withdraws of br. Bonthron and Br. Landis, a general discussion took place, dealing largely with the matter of Public Hearings, in regard to which the Escretary was directed to prepare an advertisement for insertion in the various newspapers throughout Ontario, drawing attention to the object for which the Inquiry Commission was appointed and indicating that any person or persons desiring to be heard should communicate with the Commission, so that a suitable time for the Essring could be arranged.

Matters relative to the Public Hearing to be held in connection with the Chunder Bay System were also touched upon briefly.

Referring to the report, recently submitted to the Commission by Mr. Gaky, the question arose as to whether the final estimate of Thirteen Million dollars (\$13,000,000.), representing the final cost of the Mipigen Development, included for a regulating and storage dam on the Mipigen River, it was decided that the Chief Angineer should be questioned on this subject at the Judio Mearing.

The Socretary was directed to see that a general plan was drawn up, indicating what subjects might be covered in a report to be submitted to the Government about the end of the current year. In this connection, he was directed to call a Heeting of the heads of all departments, if such was considered necessary.

The Secretary was directed to notify Mesers. Clarkson and Gailfoyle to be present at the Public Rearing on October 3rd. The Secretary advised that this had already been attended to.

The Neeting then adjourned.

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Y FOR ENCLOSURE TO

TORONTO, October 3rd, 1922.

The Commission met at 10.30 A.M.

Present:

The Chairman, Mr. M. J. Hansy, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

The Recting was called for the purpose of holding a public inquiry into the operating economics of the Hunder Bay System and was held in the Reception Room of the Parliament Buildings.

The Legal Department of the Commission was represented by Mr. Wegenast, Mr. Foster and Mr. Clark.

Officials of the E.A.P.C. were also present but members of the N.E.P.C. were not present, although they had been so requested in a letter of notification, dated September 28th, 1922 and addressed to the Secretary of the R.E.P.C., in which the request was made that "Hembers and officials" of the R.E.P.C. be present.

Representatives of the city of Fort William were on hand but no representatives of the City of Fort Arthur were present, the Commission having been notified in this regard by a letter from Nayor Matthews, of Fort Arthur, dated September 29th, 1922.

Stenographic notes of the Hearing were taken by Mr. Coo and by Miss Coo.

The Hearing adjourned at one o'clock for lunch and was resumed at 2.30 o'clock.

The Secretary of the H.S.P.C., Mr. W. W. Pope, had been requested at the morning sitting to advise the Chairman of the H.S.P.C. that his presence would be required and Mr. Pope, at the afternoon session, advised that other engagements made it impossible for Sir Adam Book to be present.

The Previer was called to the Mooting and answered certain questions in reference to certain matters.

The Mosting adjourned at five o'clock to be resumed at 10.30 o'clock on Mednesday morning, October 4th.

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TORONTO, Sctober 4th, 1922.

The Commission met at 10.30 A.M.

Present:

The Chairman,
Nr. N. J. Haney,
Nr. Lloyd Harris,
Nr. J. A. Ross,
Nr. R. A. Ross,
also the Secretary.

The same representatives of the various parties were present as on Cotober 3rd.

The Commission, on account of the Chairman of the H.E.P.C. not being present at the Meeting of October 3rd and not indicating in any definite way that he would be present at the Meeting of October 4th, issued a sub-poens which was served about nine o'clock in the morning.

Sir Adam Book appeared before the Commission at 10.30 o'clock and stated that he had an important engagement at 11.00 o'clock at the arbitration proceedings in reference to the Toronto Street Railway. He requested that the Hearing, insofar as he was concerned, be adjourned until 10.30 o'clock on Friday, October 5th.

Sir Adam Beck also stated that he was not aware, until the evening of October 2nd, that the Hearing was to take place, although it was pointed out to him that a notification that members and officials the H.Z.P.C. should be present was sent them by a communication dated September 28th.

Sir Adam Beck further stated that he wished to have an opportunity of preparing answers to the subjects which were discussed and taken up during the meeting of October 3rd.

The Commission decided that Sir Adam Book's request would be complied with and decided that Sir Adam Book should appear at 10.30 o'clock on Friday morning, October 6th.

The Hearing was then resumed; the various witnesses being called upon. The Covernment members, who gave evidence were -

Non. Peter Smith, Mr. Matthews of the Treamry Department, and the Hon. Benish Borman, Minister of Lands and Forests.

Stenographic notes of the Meeting were taken by a representative of Messrs. Welson Butcher & Company, acting for Mr. Coo.

The Beeting was adjourned at one o'clock, to be resumed at 10.30 o'clock on Friday morning, October 6th.

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5th October, 1922. new Property and in the lateral transport of the Contract of the Assessment of the Contract of

- L. Minutes of previous meeting.
 - 2. Business arising out of Hinntes.
- 5. Interview with Mr. L. L. Alsted.
 - 4. Constal Discussion to Public Hearing Thunder May System.
 - 5. General Business.

TORUNTO. October 5th, 1922.

The Coumission met at 10.50 A. M.

Proposts

The Chairman.

Mr. M. J. Hanoy, COPY

Mr. J. A. Ross.

Br. R. A. Ross,

also the becretary.

The Minutes of the previous Meeting were read and approved.

The Secretary advised the Soumission that it. L. L. Alsted had made a request to have an opportunity of interviewing the Commission. It was decided that Mr. Alsted's request would be granted, whereupon he was called to appear.

From the nature of the interview with Mr. alsted it was apparent that his intentions were to lay before the Commission his bonn fide intentios for developing his pulpwood limits, provided a suitable contract for power could be obtained and he impressed upon the Commission that his intentions had always been bone fide in t is respect, netwithstanding statements that had been made to the contrary during the mobile hearings held in reference to the economies of the Thunder Bay System.

Mr. Alsted and his solicitor, Mr. Locher, who was present during the Interview, withdrew from the Meeting at 11.30 A. M.

The remainder of the session was taken up in a general discussion concerning the evidence brought forth regarding the Thunder Bay System at the bearings held on fuesday, October 3rd and sednesday, October 4th, and it was concluded that, when the hearing was continued on Friday, October 5th, the original decision to hold the hearing to a consideration of the economics of the Thunder Bay System would be followed.

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The Legal Advisor, Mr. Wegenast, was then called upon and further discussion of a general character took place in reference to the Thunder Bay System.

The Commission then entered into private session, the Legal Adviser and the Secretary withdrawing.

The Easting adjourned at one o'clock.

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TORONTO. October 6th, 1922.

The Commission met at 10.30 A.E.

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Present:

The Chairman,
Mr. E. J. Haney COPY
Mr. Lloyd Harris,
Mr. J. A. Ross,
Mr. R. A. Ross,
also the Jecretary.

The Legal Department of the Commission was represented by Mr. Wegenast, Mr. Poster and Mr. Clark.

The Meeting was largely confined to statements made by Sir Adam Beck, Chairman of the Nydro-Electric Power Commission, who was supported by various of his officials including Mr. Lucas, Mr. Caby, Mr. Pope and others.

The Questions prepared by the Secretary, based upon the evidence of the previous hearings, were available for use but were not used as such the hearing largely resolving itself into a general discussion by Sir Adam. Book of the reasons which he maintained were the governing factors in their establishment of the development at Cameron Falls.

Stonographic notes of the hearing were taken by a representative of Mesers. Melson Butcher & Company, acting for Mr. Coc.

The Meeting adjourned at 1.10 P.M., to be resumed at 10.30 A.M. on Thesday, October 10th.

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Y FOR ENCLOSURE TO

TORONTO, October 10th, 1922.

The Commission wat at 10.30 A.M.

of College of Francis and St.

Present:

ADM NATION

The Chairman,
Nr. H. J. Haney,
Nr. Lloyd Barris,
Nr. J. A. Ross,
Nr. R. A. Ross,
also the Secretary.

The Meeting consisted of a Public Hearing in connection with the Hipigon System and was hold in the Reception Room of the Parliament Buildings.

Stenographic notes of the Neeting were taken by a representative of Mesors. Helson Butcher & Co., acting for Mr. Coo.

The Hearing was concluded about 5.10 P.M.



October 11th, 1922.

Account to an our wealth or own

- 1. Walter J. Francis.
- 2. Report on Ontario Power Company by Wessrs. Price, Waterhouse & Co.
- 3. General Business.

RORONTO, October 11th, 1922.

The Commission met at 10.30 A.M.

Present:

The Chairman, Mr. M. J. Hansy, Mr. Lloyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

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The Minutes of the Sessions held on October 5th and 5th were read and approved.

Commissioner Harris read a letter received from Mr. L. L. Alsted, dated at Chicago, October 7th.

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By previous appointment. Hr. Walter J. Francis was on hand to interview the Commission in reference to the arrangements to be made for the inspection of the various Systems operated by the H.S.P.C., having regard to the fact that such inspection, if to be made, should be concluded before weather conditions make it impracticable.

While it was generally felt that an inspection of all developments would have to be made by Mr. Francis, before bringing to a definite conclusion his engineering reports relative to each of the Systems, the view was generally expressed that interference with the work of completing reports on the Chippewa Development should be avoided as much as possible.

Mr. Francis stated in this regard that his first inspection trip would, according to his provisional programme, include the inspection of the Ripissing System the development at Osmeron Falls and, on the return from them, the inspection of the Engenia System, the Severn System and the Wasdell System. He estimated that this trip would probably extend over a period of about eight days. He further stated that the time that would be actually lost, in respect of work on the Chippana development, should not be more than four days, as he would be able to arrange that the work go on during his absence.

After fully considering every phase of the situation, Er. Francis was directed to carry out the inspections referred to at the earliest possible

The proposal to hold we sections daily, is order that the work of the inquiry might be hastened, was then discussed. After reviewing the nature and progress of the work of the various expert branches employed, it was concluded that the Commission could not be supplied with reports and information with the rapidity necessary to occupy two Sessions daily.

It was decided in this respect, however, that Public Rearings, where such became necessary or desirable, should be arranged for as quickly as possible.

The Commission them entered into private session, the Secretary withdrawing.

The Neeting adjourned at 13.45 o'clock.

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- 1. Minutes of previous Meeting.
 - 2. Pusiness arising out of Minutes.
 - 3. Report on Ontario Power Company by Messrs. Price, Waterhouse & Co.

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4. Concrel Business.

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Y FOR ENCLOSURE TO

October 12th. 1922.

The Commission met at 10.30 A.M.

Present:

The Chairman, Mr. E. J. Hamey, Mr. Lleyd Harris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

The Minutes of the previous Meeting were read and approved.

The Secretary read a letter from Mr. L. L. Alsted, addressed to the Chairman of the Commission, dated Chicago, October 7th, 1922.

The Chairman read a letter addressed to him by &r. T. R. Huntable, of Barrie. Ont., requesting that he be allowed to interview the Commission in reference to the sale of certain developments to the R.S.P.C.

The Secretary was directed to ascertain the nature of Mr. Buxtable's proposed interview and arrange for sace if it appears that the representations to be made come within the reference of the Commission.

The Chairman introduced for consideration an account, dated Morento, October 4th, received from Mr. A. M. Dymond, E. C., in the amount of Maree Mundred Pollars (\$300.) to cover services rendered to the Inquiry Commission. It was decided that the adjustment of this matter would be left in the hand of the Chairman.

Messra. Bonthron and Landis, of Price, Waterhouse & Co. were then called upon to present their report entitled "Ontario Power Co. and Ontario Transmission Co., Report on Investigation of Accounts".

The report was not read in its entirety, Mr. Bonthron merely deacribing the nature of the report and referring to outstanding items, suggested by him for the consideration of the Commission.

It was decided that further discussion of the report would be continued at the meeting with Messrs. Bonthron and Landis on Friday, October 15th, when they will present a general report dealing with the Siagara System.

The Secretary drew to the attention of the Commission a proposal that Mr. Strachan Johnston be interviewed at the Meeting on Friday, in reference to the Central Ontario System. The Secretary was directed to make the necessary arrangements with Mr. Johnston.

The balance of the seasion was taken up with a general discussion regarding the Public Hearing in reference to the Contral Ontario System, to be held on Emeday, October 17th, and, in reviewing the various points, it was decided that, as the Hipissing System is owned by the Government and operated by the H.E.P.G. in conjunction with the Central Ontario System, the City of North Bay and other municipalities should have an opportunity of being present at the Hearing.

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The Secretary was, therefore, directed to get in touch with the City of North Bay and advise them regarding the matter.

The Meeting adjourned at 12.45 o'clock.

APPERHOOM SESSION

Present:

The Chairman,

Mr. M. J. Haney,

Mr. Lloyd Harris,

Mr. J. A. Ross,

Mr. R. A. Ross,

also the decretary.

The Engineering Department was represented by Er. Walter J. Proneis.

As per arrangements made with Mr. Dobson, of the H.M.F.C., the Commission mat at the experimental and testing laboratories of the H.M.F.C., on Strachan Avenue, at two o'clock.

Mr. Debson conducted the Commission through the experimental departments and testing laboratories and had the heads of the various departments carry out actual tests in reference to lamp testing, compression tests on concrete, tension tests on concrete triquettes and high voltage tests on percelain insulators and further demonstrated to the Commission the manner in which tests are being made on the annualed and unannualed specimens obtained from the damaged generating sets at the Ontario Fower Company.

The inspection trip was concluded at 3.50 o'clock.

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AGSEDA

October 15th, 1922.

- 1. Einstes of previous Ecoting.
- 2. Besiness arising out of Minutes.
- 3. Interview with Mr. Bonthron and Mr. Landis of Price, Waterhouse & Co., re report Niagara System.
 - 4. General Business.

TORONTO, October 15th, 1922.

The Commission met at 10.50 A.M.

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Present:

The Chairman,
Er. V. J. Haney,
Er. Lloyd Harris,
Er. J. A. Ross,
Er. R. A. Ross,

Mosers. Landle and Bonthron, representing Mesers. Price, Waterhouse & Co., were called and reviewed their report on the Ontario Power Company, presented at the Baeting of Thursday, October 12th. Mr. Bonthron drew the attention of the Commission to the fellowing points:

thing the statements on the state, he exhausted in the manufactories

- 1 That there are certain outstanding claims against br. albright, in regard to the payment of water rentals to the Queen Victoria Park Commissioners. In this connection the Legal Department were instructed to prepare a report, setting forth the present status of the Albright claims.
- 2 A discussion arose as to the method of setting saids renewal funds. In this connection, Frice, Waterhouse & Company stated that they wished to make a further investigation into this matter and would call upon Mr. Walter J. Francis for engineering advice in connection with the adequacy of the funds at present being set saids for this purpose.
- 5 It was drawn to the attention of the Commission that money invested in the third pipe line was being martized over a thirty-year period. It was decided that Mr. Malter J. Francis should be asked to examine this pipe line and report if the period of smortization ressonably represented the probable length of life.
- 4 It was shown that loss in American Exchange on account of bonds being payable in Hew York funds was being amortized ever a period of twenty years.
- 5 In reference to sinking fund, it was brought out that this was on an entirely different basis to that used under the provisions of the fower Commission Act and that the amount of One Dollar (\$1.00) per h.p. was the amount set aside for this purpose. On account of the break-down of the generating units in April last it seems apparent that the amount set aside this year, in respect of sinking fund, will be considerably reduced. The question as to the advisability of this form of procedure was discussed. It was also brought out that this sinking fund allowance had not been provided until the year 1921.
- 6 As a result of the method of operation, as of October 31st, 1921, and during previous years, the books of the Commission disclosed the following facts:
- (a)- No renewals set aside in the years 1918 and 1919.
- (b)- No sinking fund allowance set aside in the years 1918, 1919, and 1920.

Thus, it would appear that the Ontario Fower Company is losing money on account of there being no charge made in power rates for setting up removal reserves and sinking funds during the periods indicated.

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7 - Following the discussion on Thursday, in reference to the amounts paid certain executives by the Ontario Power Company. Br. Bonthron presented for consideration a draft form of report, setting forth the total amount of salaries paid the executives of the N.A.P.C. and indicated what proportion of these totals were paid in respect of services rendered the Ontario Fower Company. This report is to be completed and presented to the Commission in final form.

Pollowing the discussion of the above-mentioned subjects, it was decided that a study should be made by Messra. Price, Waterhouse & Company, with respect to the cost of power that will obtain in the Miagara System, taking into consideration -

- (a) The purchase price for the Ontario Power Company;
- (b) The cost of the Chippawa Power Development;
- (c) The cost of works acquired by the E.E.P.C., under the terms of the "Clean-up Deal", which would include the Electrical Development Company of Ontario: transmission lines; local municipal distributing system Toronto; stand-by steem plant, etc.

In connection with the report on the cost of power, Mr. Bonthron stated that he could probably arrive at this, with definite accuracy, up till about deptember 30th of the operant year and that, in consultation with Mr. Walter J. Francis, conditions for the forces ted from the information thus obtained.

Mr. Bonthron left, for the consideration of the Commission, three (3) copies of his report dealing with the Misgara System, which will be discussed further at the next meeting with Mr. Bonthron and Mr. Landis.

Mr. Bouthron further stated that he would be in a position to present a report on the general accounting system of the B.S.P.C. some time during the next week.

Mesers. Price, Waterhouse & Company were instructed to determine from the accounts of the Province of Ontario, the cost to the Province of the Monays advanced to the N.S.P.C. and the basis upon which interest, discount and incidental expenses are being charged to the R.E.P.C.

Mr. Poster, representing the Legal Department, was present during part of the interview with Mesers. Bonthron and Landis.

Messrs. Bonthron and Landis and Mr. Foster then withdrew.

The Chairman read to the Commission a letter dated Toronto, October 11th, from Mrs. E. M. Moyer, 418 Sherbourne Street, Toronto, setting forth a claim for two weeks' salary in lieu of notice, on the occasion of her discharge by Mr. Walter J. Francis. It was decided that the matter was one for adjustment by Mr. Francis and the Secretary was directed to refer the matter to him.

The Secretary informed the Commission that Mr. Wegenast and Mr. Latimer, of the Legal Department, were leaving for Feterbore, in order to acquaint themselves with the general nature of the representations to be made by the representatives of the Ridland Funicipal Association, at the Public Hearing to be held on Tuesday, October 17th.

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In this connection Mr. Latimur was called and gave a general outline of his knowledge of the conditions relative to the original purchase of the Contral Ontario System by the Government.

A general discussion of the System followed, the most important point arising out of the discussion being that the R.A.F.C., in operating the System, make no provision for sinking fund for the cost of operation excepting in connection with the purchase price of pulpwood limits to serve the mill at Campbellford. This would appear to indicate that the Province, as a whole, would have to bear the cost of the retirement fund necessary to amortise the four per cent (4%) ten (10) year Bends, covering the total purchase price of Sight million three bundred and fifty thousand dellars (38,350,000.).

In this connection, it was further disclosed that, while the System to October 31st, 1921, has been showing yearly deficits, these would have been materially increased had allowance in the operating account been made for sinking fund.

It was decided that the Public Hearing on Thesday, October 17th, would be confined to the hearing of the representatives of the Midland Bunicipal Association and that, at a later date, a Public Hearing would be held in reference to the segments and engineering matters connected with the System.

Commissioners bloyd Harris and J. A. Hoss then withdrew.

Commissioner E. J. Deer Len read a letter, received from Er. L. L. Alsted, dated October 19th, 1922.

The Mosting than adjourned.

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The Commission met at 10.30 A.M.

Present:

The Chairman, Mr. L. J. Baney, Mr. Lleyd Barris, Mr. J. A. Ross, Mr. R. A. Ross, also the Secretary.

The Legal Department was represented by Er. Latimer.

The Mosting took the form of a Public Rearing, to hear representatives of the Midland Municipal Association and representatives of other municipalities affected by the operations of the Central Ontario Lystem.

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The subjects taken up were of a very general character and Fr. T. H. Stinson stated that the views of the kidland Bunicipal Association did not truly represent the views of all municipalities affected by the operations of the Central Catario System.

The N.M.P.C. were represented by Messrs. Caby, Pope and Ireland.

Stenographic notes of the meeting were taken by a representative of Mesers. Melson Butcher & Company, acting for Mr. Coo.

The Meeting adjourned at 2.06 o'clock.

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the words like of the assence. It is those that is October 18th, 1922. 4 . /

- 1. Limites of previous heeting.
 - 2. Business srising out of Minutes.
 - 3. Review of report of beesers. Price. Materhouse & Co., on Hisgara System, by Meetre. Den or and Landis.
 - 4. Report on Walkerton Guarry by Messrs. Price, Waterhouse & Co.
 - 5. Constal Rasiness.

TORON TO. October 18th, 1922.

> The Commission met at 10.50 A.M. MAY MAN AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.

the Chairman. lr. L. J. Baney, Mr. Lloyd Marris, Mr. J. A. Ross, Hr. R. A. Rose. also the Souretary.

the second computer comments on the property and the The Minutes of the Meetings of Friday, October 15th and Tuesday, October 17th, were read and approved. THE PARTY OF THE P

and the first that the first territory is not a second to the owner.

Messrs. Bonthron and Landis, of Price, Waterhouse & Company, were called and a review of their report on the Miagara System was taken up. Br. Bonthron dres to the attention of the Commission the following points:

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That the expenditures on the System totalled \$58,000,000., and the advances made by the Province totalled \$53,000,000., thus the encess of \$5,000,000. had been obtained by appropriating funds from other sources and that the authority of the H. E. P. C. to do this had not yet been fully investigated.

In connection with this question Mr. Bonthron stated that he was obtaining a list of all appropriations advanced by the Province to the H. R. P. C., and the Commission directed that the legal Department supply this information in so far as their records to date showed the amounts that had been set aside.

- It was shown on page 7, of the report, that the capital expenditure on transmission lines was shown to be less during the period ending October 31st.1921, than in previous years. Mr Bonthron stated that this was on account of certain transmission lines having been sold and the money credited to capital account.
- on page 12, of the report, it is shown that the Union Carbide Company, under their original contract for power, were required to may \$14.00 per h. p., but that by subsequent aggreements with the H. E. P. C. this rate had been reduced in 1920 to \$7.00 and in 1921 it was \$12.00 per h. p.

ir. Benthron stated that the new agreements were made on the basis that the Company would use off peak power, thus creating a surplus during peak periods for the use of municipalities. He went on to explain that, while the difference in price between the 14.00 rate and the rates obtained while the difference in price between the 14.00 rate and the rates obtained in 1920 and 1921 were indicated on the operating statements as being lost on account of this contract, they were in fact more than offset by the extra sale of peak power to the municipalities.

The statement also shows that the rate paid by the Union Carbide Co. at the present time is \$14.00 per h. p.

- Aeferring to the matter of renewal reserves it was pointed out that reserves that were expected in the Biagara System were closely related to the reserves set up for the Ontario Power Company and would be the subject of definite comment when further reports were presented.
- 5. Referring to sinking funds, Mr. Bonthron pointed out that it might be desirable to provide some legal method by which these funds might be reinvested until the time they are required to retire bonds.
- In referring to the matter of contingent reserves, it was pointed out that the amount set aside for this purpose has been \$305,000. and of this amount \$280,000 has been spent to date, leaving a balance of only this amount \$280,000. In view of this and having regard to the fact that the contingent \$25,000. In view of this and having regard to the fact that the fund reserve is to meet extraordinary expenditures, it would appear that the fund is not nearly sufficient at the present time, having especial regard to the fact that the most recent accident at the Ontario rower Company represents a probable physical loss of over half a million dollars.

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- 7 Referring to the rendering of interim bills to manicipalities, it was pointed out that the unpaid balances on these amount to only a very few hundred tollars and that the present condition is very catisfactory in this respect.
- 8 In dealing with that portion of the report relating to the animal adjustment of power bills, it was shown that \$145,000 was awing to September 30th, 1922.
- In Justing with the matter of interim rates, as compared with actual costs, the report indicates the following conditions: in 1918 204,000 was refunded at the end of that year; in 1919 there was a shortage of \$63,468; in 1920 there was a shortage of \$112,000; in 1921 there was a shortage of \$70,000. Thus, for the years 1919, 1920 and 1921, the shortages had to be made up in the thirteenth bill to the various numicipalities.
- 10 Referring briefly to the method of setting rates for power to the various municipalities. Mr. Bonthron stated that, in his opinion, the present system was the most equitable one and that he had no suggestions to make in this respect.
- 11 Spooking of the rural distribution system, it was pointed out that the Province has made no advancement under the Sydro-Sectric Distribution act of 1921 in respect of the cost of constructing the main and primary distribution bransmission lines to constructing the maral districts.
- 12 With respect to farm operations, it is shown that the N.E.P.C. have lost some \$109,000. in a period of four years and that they have now decided to materially curtail their operations.

It is also pointed out by Auditor Clarkson that the authority for the H.M.P.C. to conduct such operations is subject to question.

13 - Mr. Bonthron then dealt, at some length, with that section of his report dealing with the final comerchip of the property by the various municipalities. Be read in full his recommendations with respect to possible charges that might be made in this respect to give, in his opinion, a more equitable basis on which the cunicipalities would become joint owners in the various systems.

With respect to the discussion in this connection, the matter of sinking funds was especially referred to. It was considered probable that some provision might be made whereby the M.S.P.C. might advance direct to the Government the sinking funds collected and thus carry on annual deductions to the amounts of their advances, instead of holding the sinking fund amounts for the full period of amountsation, either as each or as investment in Government bonds. It was decided that this particular phase of the question would be given careful consideration.

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Some discussion took place in reference to the possible justification of charging all municipalities within the Province of Ontario the same rate for power, irrespective of their location in reference to the place of development, having regard to the fact that the Hydro-Electric Power System is a publicly-owned utility innovable as the Province is the guaranter of the bonds issued in respect to capital costs and that, to this extent, the Province is liable for the expanditures made and therefore it is a question as to whether there should be any distinction in power rates charged the various municipalities, the basic principle in this discussion being whether it is right that the municipalities, which happen to be located near the place of development, should have any advantage in power rates over those which are located longer distances from the place of development, when their obligations as constituent parts of the Province are the same.

Masers. Bonthron and Landis than withdraw from the Meeting.

It was decided that, as soon as convenient, Mr. Strachan Johnston would be heard in reference to the Central Ontario System.

The Secretary advised that Mr. Casselman had been asked to meet the Commission on Friday, October 20th.

Commissioner M. J. Hancy made a request that a copy of the list issued to the United States Sompan, at present constructing a large power development, be obtained. It was decided that Chartesioner M. A. Ross would attend to this matter by requesting the H. J. For the information or by asking them to obtain it from the United States authorities.

It was decided that he. A. Monroe Grier would be asked to submit the form of contract that the Company at Miagara Palls, N. T. make with their power consumers.

Referring to the matter of renewal reserve of approximately \$1,000,000., standing to the credit of the Central Entario System, Commissioner Raney advised that, in speaking to Mr. Gaby, he was given to understand that the H.E.P.C. exported at an early date to have to renew the present transmission lines. In considering the matter the Commission thought it probable that the million dollar reserve would be used for this purpose.

In considering a public hearing to be held in respect of the economics of the Central Ontario System, it was decided that Commissioner R. A. Ross would cooperate with the Legal Department in preparing some questions.

It was decided that consideration of the interim report on the Thunder Bay dystem would be gone into at the meeting on Thursday, Gotober 19th.

The Commission then entered into private session, the Secretary withdrawing.

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The Meeting adjourned at 1.30 o'clock.

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AGINDA

. October 19th, 1922.

- 1. Elautes of previous Ecoting.
- 2. Business arising out of Minutes.
- 5. Sonsideration of Interin Report on Munder Bay System.
- 4. Seneral Business.

TOROWEO, October 19th, 1922.

The Commission met at 10.50 A.M.

Present:

The Chairman,
Mr. M. J. Heney,
Mr. Lleyd Harris,
Mr. J. A. Moss,
Mr. R. A. Rose,
also the Secretary OPY

The Himntes of the provious meeting were read and approved.

Commissioner R. A. Ross reported that he had interviewed Er. Gaby, of the H.R.P.C., regarding water leases to companies operating at Biagara Falls, H. Y., and that Dr. Gaby had advised that these had already been supplied to the Logal Department. Mr. Wegenast and Mr. Foster, of the Logal Department, on being called, confirmed Mr. Gaby's statement.

It was decided that Mr. Clarkson would be asked to attend the meeting on Friday morning. October 20th, and that the arrangement to see Mr. Casselman would also stand.

The Chairman read a draft form of advertisement to be published throughout Contario and it was approved of. The Jecretary was directed to ascertain the number of daily papers in circulation and to estimate the cost of having the advertisement appear in these papers for three insertions.

The Secretary read the financial statement for the period ending September 30th, 1332, which shows that the cost to that date was \$147,829.13 and that the cost during the month of September was \$25,783.82, being a reduction of about \$2,000, from the expenditure for the provious month and about \$5,000. from the capenditure for the provious month and about \$5,000.

Report to be made in reference to the Thunder Bay System and, after going over the various points to be covered, the Chairman advised that he would bring down a draft form of report for consideration at some subsequent meeting.

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The Legal Department was represented during part of the sitting by Mr. Wegenast and Mr. Foster.

the Meeting them adjourned.

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- 1. Ninutes of previous Meeting.
- 2. Business arising out of Minutes.
- 3. Interview with Mr. W. H. Casselman, M. P. P. 4. Interview with Mr. Clarkson.
- 5. General Business.

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TORONTO, Optober 20th, 1922.

The Commission met at 10.36 A.M. Present:

The Chairpan, lr. M. J. Rancy, Er. Lloyd Earris, Mr. J. A. Ross, Mr. R. A. Hoss. also the begretary.

The Mirmten of the previous Meeting were read and approved.

The Secretary presented a report, dated Sctober 10th, which showed that the cost of advertising the announcement approved of at the Meeting on Shursday, October 19th, would be approximately Sight Hundred and Pifty Dollars (\$850.) for three (3) insertions in each of the forty (40) Ontario daily papers. The expenditure was approved of and the Secretary was directed to take immediate action.

Mr. T. R. Moore, of Meaford, Cat., bearing a letter of introduction to the Chairman from Colonel B. Carmichael, requested an interview. Mr. Moore laid before the Commission certain facts regarding the operation of his electrical development which has been serving the municipality of Beaford for a considerable length of time. The Commission requested that he put all of the information in definite form and submit it for consideration at the earliest date possible.

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Commission with a second control of the second profession and the second control of the

videurlings a to geitegrokai s gedings gtab Mr. W. H. Casselman, M. P. P. was not available for interview, as per the arrangement made with him by letter dated (ctober 13th.

An endeavor was made to get in touch with Mr. Strachen Johnston for an interview on the Central Ontario System byt Mr. Johnston was unable to appear.

Mr. Wegonast, of the Logal Department, was instructed to get in bouch with the Cenadian Electric Light Association and obtain from the names and details of private companies or individuals operating electrical developments throughout the Frovince of Cutario.

It was considered advisable that some comparison should be made between the rates charged by the N.E.P.G. to various municipalities for power and the rates which certain municipalities pay to developments owned by private parties.

In this connection the unnicipality of Orillia was taken as an example and it was decided that Commissioner R. A. Ross would assist the Secretary in drafting a list of questions to be asked the R.A.F.C. in this connection.

In discussing those places where private developments have been operated in the past and which are at the present time being carried on, the following places were mentioned: London, Orillia, Fenelon Falls, Weaford, Brampton, Campbellford, Chaptan, Referbord and Allandale.

The Legal Department were instructed to ask the H.E.P.C. for their Meaford file and present a report dealing with the Mydro-Electric activities in connection with this manisipality up to the present time.

The Chairman advised the Commission that work on the draft report of the Thunder Bay System was now being proceeded with by the Legal Department and Mr. Regenant advised that it would be ready for presentation at the Besting on Nednesday, October 25th.

Mr. Bonthron, of Price, Waterhouse & Co., called at the office to deliver three (3) copies of a report upon the general accounting system of the N.S.F.C. and came before the Commission and explained in a general way the nature of the report, dealing specifically with the charts contained in the report and other exhibits supporting statements made. Mr. Bonthron stated that he would be in a position by We messay of next week to go into the report fully and would, at that time, be in a position to present for consideration a report on the Walkerton Charry.

In referring to the matter of the Central Ontario System, Mr. Bonthron promised to have this report completed for presentation on Thursday or Friday of next week.

On account of certain commissioners not finding it possible to be present at an afternoon session, the interview with Mr. G. T. Clarkson was postponed until 10.50 o'clock, Russday, Cotober Rith. It was also decided that Mr. Casselman and Mr. Strachan Johnston would be called upon for interviews on the same date.

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Reference was made to the desirability of calling upon Mr. Bacamlay, president of the Sum Life Assurance Company, to be present at an interview relating to the Control Ontario System.

The Nesting then adjourned.

AGREDA

October 24th, 1922.

- 1. Einutes of provious Recting.
- 2. Business arising out of Einutes.
- 5. Interview with Mr. G. T. Clarkson.
- 4. Interview with Mr. W. H. Casselman, M. P. P.
- 5. Interview with Er. Strachan Johnston.
- 5. General Business.

COPY

TORORTO, October 24th, 1922.

The Commission met at 10.30 o'clock.

Procent:

The Chairman, Mr. V. J. Baney, Mr. Lloyd Harris, Mr. J. A. Ross, Wr. R. A. Ross, also the Secretary.

The reading of the Minutes of the provious Meeting was deferred and Mr. Clarkson and Mr. Chilfoyle were called at 10.30 o'clock to discuss the Central Cutario System.

Stenographic notes of the meeting were taken by Miss McLean.

The Secretary advised the Commission that Mr. Strachan Johnston had been asked to attend the meeting at eleven o'clock and, on account of his not attending, the Secretary was directed to make an appointment for Se messay, October 25th.

The Jecretary advised that Mr. N. H. Casselman, M. P. P., requested that the appointment with him be deferred until Friday, October 37th, at the carlies t. The Commission directed that an appointment be made for that date.

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The following members of the Legal Department were present at intervals during the conference:

> Mr. Wegenast, Er. Poster and

Mr. Latimer. The Recting than adjourned.

AGBYDA

ASSESSMENT THE REAL PROPERTY AND REAL PROPERTY AND ADDRESS OF THE PROPERTY AND ADDRESS. October 25th, 1922.

- 1. Minutes of previous Meeting.
 - A. Business arising out of Minutes.
- 3. Interview with Mr. Strachan Johnston.
- 4. Interim Report re Wipigon System.
 - 5. General Business.



TORONTO. October 25th, 1922.

The Commission met at 10.30 A.M.

Properts

The Chairmen, Mr. M. J. Rancy. Mr. Lloyd Berris, Mr. J. A. Ross. Mr. R. A. Ross, also the Secretary.

The Minutes of the meetings of Friday, October 20th, and Tuesday, October 25th, were read and approved

DODGEST THAT DO SHARE CONTROL CONTROL SHARE WAS A REAL PROPERTY OF THE PERSON OF THE P

Er. Strachen Johnston appeared before the Commission and gave a brief outline of the negotiations leading to the sale of the so-dalled Contral Ontario developmenta to the Province of Ontario.

Messrs. Bonthron and Landis, representing Messrs. Frice, Waterhouse & Company, were present during the interview.

The discussion with Mr. Johnston being concluded, Mr. Bonthron was called upon and mentioned briefly one or two points referred to in the report entitled "Seneral Accounting System of the Hydro-Electric Power Commission". Compliant May Service And Address of the Property Street S

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During the discussion that followed it was pointed out that appropriations voted by the Government for the use of the H.H.P.C., if not expended in whole during the year in which they are voted, are required by Statute to be returned to the Government as unexpended appropriations and, upon such return, the privilege to draw against the appropriations lapses. In so far as actual cash advances in respect of appropriations, unexpended balances are not returned.

NAME OF REPORT OF THE OWNER, AND ADDRESS OF

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The question of the desirability of appointing a comptroller was also referred to, the point in question being that the Government should have someone responsible for the signing of checks against appropriations set aside for H.S.P.C. operations and that the duty of this officer would be to compare the current expenditures with the appropriations available and not to allow the expenditures of the H.R.P.C. to go in excess of the smount set aside until such time as funds to cover have been obtained by Treasury Board Einstes or the issuance of a Marrant.

In this connection Mr. Bonthron pointed out that W. G. Pierdon, accountant of the H.R.P.C. had already in use a system whereby the Commission was entomatically notified when appropriations were being exhausted but that, being a subordinate officer of the Commission, he had no authority to go farther than to point out the conditions.

It was pointed out that the function of comptroller could properly be administered by the present staff of the Government if the requisite powers and directions were given.

Mr. Bonthron stated that the remarks made by Mr. Strachan Johnston did not in any way affect the report which he has practically completed dealing with the Central Ontario System but that, if so directed by the Commission, he would suggest that he make certain investigations into the financial operating condition of the Electrical Development Company for a period of from three to five years previous to its acquisition by the Covernment and further to ascertain details in reference to the \$9,000,000. of bonds which were purchased by the Sun Life Assurance Company when the Electrical Development Company and its subsidiary companies were being promoted and financed.

Mr. Bonthron then presented to the Commission three (3) opples of the report of Mesers. Frice, Waterhouse & Company on the Walkerton Quarry and left same for quantination by the Commission.

Mr. Benthron referring to certain instructions given him by the Commission, to investigate bonds and securities held by the H.E.P.C. presented to the Commission a letter dated January 25th, 1922, signed by G. T. Clarkson and addressed to J. W. Gilmour, Esq., setting forth certain details in this respect. Er. Bonthron was directed to discontinue any further investigation until further instructed.

Mr. Wegenast and Mr. Latimer, representing the Legal Department, were present during the interview with Mr. Strachan Johnston and with the representative of Mesers. Price, Waterhouse & Company.

The Chairman stated to the Commission that a draft report on the Thunder Bay System had been completed by Mr. Wegenast but that he had not had em opportunity of reviewing it. It was decided, therefore, that a copy of the report would be taken by each Commissioner and reviewed and that the matter would be the subject of discussion at the meeting on Thursday, October 26th.

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In discussing the desirability of holding a Public Hearing on the Central Ontario System at the earliest date possible, the Secretary was directed to investigate and report to the Commission if Hovember 7th or 3th would be a convenient time for Mr. Clarkson to be present at such a Hearing.

Mr. Wegenast was directed to proceed immediately with the preparation of all questions and details necessary with reference to the proposed Public Hearing on the Central Ontario System.

The Resting than adjourned.

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2700 Actober 26th, 1922.

- 1. Minutes of previous Meeting.
- 2. Business arising out of Minutes.
- 5. Interim Report re Nipigon System.
- 4. General Business PY

TORONTO, October 26th, 1922.

The Commission met at 19.30 A.F.

Present:

The Chairman,
Mr. M. J. Haney,
Mr. Lloyd Harris,
Mr. J. A. Ross,
Mr. R. A. Ross,
also the Socretary.

The Minutes of the previous Meeting were read and approved.

The Secretary advised that, in conversation with him, Mr. Guilfoyle stated that it would not be convenient for Mr. Clarkson to be present if the Public Rearing on the Central Ontario System is held on Theoday, November 7th. For thermore, it will also be practically impossible for Mr. Clarkson to be present during the latter part of the week ending November 4th, inastach as the arbitration proceedings on the Clean-up Deal are to take place on the Mednesday of that week and may extend over to Thursday and Friday. The earliestpossible date on which it would be possible for Mr. Clarkson to be present at the Mearing would be November 15th or 14th.

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The Secretary them read a letter to the Sommission from the Rugh S.

Naclean Publications, Limited, requesting the privilege of inserting the advertisement, which is an earling in the daily papers. The Commission directed
the secretary to reply that the advertisement would be confined to the daily

Puppers. Secretary to reply that the advertisement would be confined to the daily

The Journation than entered into private session, the Jecustry and the Legal Advisor - who had been present - withdrawing

The Secretary and the Legal Advisor were recalled at 12.30 o'clock.

Mr. Degenest was advised that his draft form of report on the Thunder Bay System had been read and considered by the Commission and that the Chairman would collaborate with him in reference to making certain changes.

Consideration was given to the possibility of holding a Tublic Hearing on the Central Ontario Dystem on Tuesday, October Slat. It was decided, however, that the case could not be prepared fully by that time.

The Resting then adjourned.

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October 27th, 1922.

- 1. Minutes of previous Meeting.
- 2. Business arising out of Minutes.
- 3. Interview with W. H. Casselman, Mag., M. P. P.
- 4. Interview with representatives of Messrs. Frice, waterbouse & Co.
- 5. General Business.

Toronto. October 27th, 1922.

The Commission met at 10.30 A. M.

Present:

The Chairman,

Mr. d. J. Haney.

Mr. Lloyd Harris,

dr. J. A. Ross,

Wr. R. A. Boss,

also the Jecretary.

The reading of the Limites of the previous Mosting was deferred and Mr. W. M. Casselman, M. P. F., was called upon. Mr. Casselman was accompanied by Mr. John M. Godfrey.

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Er. Casselman reviewed some of his personal experiences in connection with the obtaining of a contract for power from the Hydro-Slectric Fower Commission and also their procedure relative to the inspection of wiring in his residence and outbuildings. He then proceeded to discuss the system in vogue regarding the distribution of electrical energy for the use of residents in rural districts.

Stenographic notes of the interview were taken by Miss McLean.

The appointment with Mr. Bonthron, of Frice, Waterhouse & Company, was concelled; the interview with Mr. Carselman not being concluded until 12.45 P.M.

The Commission then entered into private session.

The Meeting adjourned at one o'clook.

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October 31st, 1922.

- 1. Minutes of previous Meeting.
- 2. Business arising opt of Minutes.
- 3. Review of programme of future work.
- 4. Discussion of points to be taken up at Public Rearing in reference to Central Ontario System, based upon report by the Legal Advisor.
- 5. General Business.

TORONTO, October 31st, 1922.

The Commission met at 10.30 A.M.

Present:

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The Chairman,
Nr. N. J. Haney,
Nr. Lloyd Harris,
Nr. R. A. Ross,
also the Secretary.

Mr. Togonast and Mr. Latimor of the Legal Department were also present.

The Finutes of the meetings of October 26th and 27th were read and approved.

The Meeting then resolved itself into a general discussion regarding the subjects to be dealt with in the immediate future.

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In reference to public hearings, the following was decided upon:

A Public hearing, in reference to rural lines and rates to be held in the Parliament Buildings, Toronto, at 10.30 o'clock in the forencen on Rovember 7th:

A public hearing, in reference to the Guelph Municipal Railway, to be held in the Court House at Guelph, Ontario, on the morning of Thursday, Movember 9th:

A public hearing, in reference to the Central Ontario System, to be held in the Parliament Buildings, Toronto, at 10.30 o'clock in the forencom on Tuesday, Hovember 14th.

In discussing the preparation of reports it was decided that Commissioner R. A. Ross would give this matter his especial attention and would be at liberty to call upon any of the Commissioners or any of the staff of the Commission to assist in preparing the various reports to be submitted for the consideration of the Commission.

It was decided that a public hearing should take place, dealing with the insurance policy of the Hydro-Electric Fower Commission and also their policy in reference to money spent for advertising and propaganda purposes. In this connection it was decided that Messrs. Price. Waterhouse & Company would be requested to make a short inquiry into the amounts expended by the H.E.P.C. in reference to advertising and general propaganda work.

In considering the desirability of holding a hearing to permit of representations being made to the Commission by such persons as Mr. Moore, of Meaford: Mr. Huxtable of Barrie: Mr. Deagle, of Orangeville, and others, the Secretary was directed to get in touch with Mr. Louis Kon, secretary of the Canadian Electrical Association, 65 McGill Ave., Montreal, and arrange for Mr. Fon to meet the Commission, having in view the consolidation of all representations to be made in one public hearing.

In connection with this general subject of the policy and methods of the N.E.P.C., in dealing with private companies and individuals, the names of Er. Phippen and Er. Monroe Grier were referred to.

It was also considered desirable that a Public Hearing should be held in reference to the Ontario Power Company at an early date.

The Legal Advisor was then requested to present his report, dealing with the public hearing to be held in connection with the Central Ontario System. The report was read and discussed and the Legal Advisor instructed to contime his work in order that a final case might be presented to the Commission before the time of the hearing on November 14th.

The Meeting then adjourned.

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In reference to subite hearings, the following was decided upon:

A indite houring, is reserved to lines and raise to be held in the Maritmanni Buildings, Toronto, at 10.30 e'cleek la the forenous on Kovenber 7th:

A publish bearing, in reformes to the Scalph Renicipal Hallway, to be held in the Court Morse at Goolph, Cutario, on the morning of Harvaday, Moresbur 9th:

A public bearing, in reference to the deadral Onterio System, to be note in the Parliament Buildings, Toronte, at 10.30 e'clock in the forence on froeday, Sevender 16th.

In discussing the property of reports it was decided that Our-missioner R. A. Resided that the matter his especial attention and would be at liberty to call upon any of the Cambaloners or easy of the start of the Cambaloner to be submitted for the decideration of the Cambalone.

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In considering the desirability of Rolding a Besting to partic of representations being ands to the Openiasion by such parades as Mr. Hoste, of Yearburd: Ar. English and others, the Secretary was directed to get in touch with Mr. Louis Non, secretary of the Consider Man Ileotrical Leacolation, 55 Rollik ave., Restrant, and errange for Mr. Mon to most the Considering in view the consolidation of all representations to be made in one rablic hearing.

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It was also considered desirable that a Paille Herring should be held in reference to the Catario Power Cospany at an early date.

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With the public bearing to be beld in commoditon with the Control Ontario Space.

The report was read and discussed and the legal savieur instructed to continue his work in order that a final case might be presented to the Constant attor to the tearing on Movember 16th.

The Beeting then adjustmed.

